Amit Patel, DIN # 14R3022

GREENE CORRECTIONAL FACILITY

P.O. Box 975

Commackie, New York 12051-0975

Attn: George P. Beach II (Superintendent)

November 29, 2018

NEW YORK STATE POLICE
The Harriman State Campus, Bldg. # 22
1220 Washington Avenue
Albany, New York 12226-2050

18 CV 11815

Subject: IGNORING MY CALL FOR HELP & INVESTIGATION. . .

To whom it may concern;

On two (2) previous seperate occassions (end of June/July and end of August/September 2018), I had reached out seaking HELP & INVESTIGATION, as I AM IN FEAR OF/FOR MY LIFE by the very government (i.e. - NYS DOCCS, etc. . .) who's custody I am in. In return, I received two (2) correspondences which essentially stated in sum, "I am in receipt of your correspondence dated... and have forwarded it to the N.Y.S. Department of Corrections and Community Supervision - Office of Special Investigations, as the matter would come under their jurisdiction." At which point, I was called down on both occassions to the Seargents office (the arm of security "supposedly" for and within NYS DOCCS), where I was asked, "Are you in fear of/for your life?" To which I replied, "No." As I am not going to inform and admit to the very arm of the government who's custody I am in, and in fear of, because. . . The Seargent's then asked me to sign a "Protective Custody ('PC')"

waiver, otherwise, I would have been placed in 'PC' (single/isolation) whereby, being seperated from general population, and deprived or regular general daily access to the Law Library, wherein, infringing, abridging, and impeding, my continuous and on-going litigation.

Furthermore, I would not be able to effectively voice my fear and concerns, as I have been kidnapped, bribed, extorted, where a ransom was even requested, all acts of R.I.C.O., which I am and have been attempting to bring to your attention (in the hopes that I can be visited, and matters can be investigated), to no avail, as I am imprisoned within NY State illegally.

Please find enclosed a copy of the proof reflective of the extremely gross malfeasance.

- Two (2) Pre-Sentence Investigation Reports
 - One for Queens County Indictment # 00383/2012
 - One for Queens County Indictment # 01789/2013
- Three (3) UNIFORM SENTENCE & COMMITMENT forms (UCS-854 / a.k.a. CERTIFICATE OF CONVICTION)
 - One for Indictment # 00383/2012
 - One for Indictment # 05125/2012
 - One for Indictment # 01789/2013
- Four (4) different variations of the 'NYS RAP-SHEETS'
 - One A.D.A. version assigned to Hannah Wurgaft/NY030013A (which I am not "suppose" to see or know about) 11/25/15
 - One A.D.A. version assigned to Nabilah Hossain (which I am not "suppose" to see or know about) 1/18/16 then....
 - One I requested from "DCJS" dated 4/13/2016 (which is what was used to steal jurisdiction and defraud both the People of the State of New York and me)
 - One I was forwarded by "DCJS" dated 9/7/2016 (which is what was used to steal jurisdiction and defraud both the People of the State of New York and me)
- One (1) F.B.I. 'RAP-SHEET' date received 11/9/2017 (which contradicts two (2) NYS RAP-SHEETS, dated 4/13/2016 & 9/7/2016, HOW???)

The objective of being placed into 'PC' (Protective Custody), is primarily, when an inmate is in fear of being around other inmate(s), and/or general population, or some circumstantial reason(s), not when, an inmate complains that they are in fear of/for their life by the very "law enforcement" agency who is in place to protect . . .care/custody/control (i.e. - NYS DOCCS, etc...).

As you will see, the three (3) UNIFORM SENTENCE & COMMITMENT Forms (a.k.a. - Certificate of Conviction(s)), are not certified/ embossed as they are fraudulant douments (with inconsistant information), whereby, NYS DOCCS, accepted my custody unlawfully from NYC DOC, at the behest of the NYS Courts, as it contradicts all the information in the NYS RAP-SHEET, HOW???

How is it possible that THE DIVISION OF CRIMINAL JUSTICE SERVICES has two (2) seperate books/records, under the same Criminal Justice

Tracking numbers? For my entire Criminal History Record???

How is the information in the F.B.I. RAP-SHEET, contradictory to the three (3) UNIFORM SENTENCE & COMMITMENT (a.k.a. - Certificate of Conviction(s)) Forms?

This complaint and request for investigation is your jurisdiction, as both actors at Local and State level are culpable, and liable for the extremely gross acts of malfeasance and deliberate gross negligence, and dereliction of duties to uphold and protect the U.S. Constitution, hence, in violation of many acts under R.I.C.O., whereby, I am being held unlawfully against my will, as a hostage, as I have been KIDNAPPED, and currently acts of Human Trafficking are taking place, by this very gross act of deliberate indifference.

Again, I am making this final and last ditch effort and plea

as my corpus is held in violation of all my human rights, and in violation of numerous Federal Criminal Statutes. and endangered every day, for a full and thorough investigation regarding all of my factual claims.

I have a lot more damaging information, however, at this time due to my restraint, I am unable to provide and/or send all other damaging evidence/material/documents.

PLEASE HELP !!!

URGENT!!!

cc: Captain Carla A. DiRienzo - Bureau of Criminal Investigation

cc: Janis Echenberg - Deputy Chief (Federal Prosecutor)

cc: James Hendricks - F.B.I. - Public Integrity Advocate/Affairs

cc: William (Bill) Aubry - NYPD Chief of Citywide Investigations

cc: Janet M. DiFiore - Chief Judge

cc: Lawrence K. Marks - Chief Administrative Judge

cc: Sherrill Spatz - Inspector General (OFFICE OF COURT ADMINISTRATION)

DATED: November 29, 2018

Respectfully,

Amit Patel

I DECLARE UNDER PENALTY OF PERJURY UNDER THE UNITED STATES LAWS THAT THE FOREGOING IS TRUE AND CORRECT (see 28 U.S.C. § 1746; 18 U.S.C. § 1621).

"IN GOD WE TRUST"

Certified Mail: 7013 1710 0001 5157 8113

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Case 1:18-cv-11815-14-SENTE GRUMPANTINE 12/10/18 Page 706f-814844011) STATE OF NEW YORK K19 SUPREME COURT, COUNTY OF OUEENS Court Reporter: MARICA MARSHALL Superior Ct. Case #: 01789-2013 PRESENT: HON KNOPF,S The People of the State of New York Count # Law/Section & Supdivision Accusatory instrument Charge(s) DWI-2 PREV CONVICTI VTL1192.2 02 AMIT P PATEI AGG UNLIC OPER2-MAN 2 VTL511.2AIII 02 UNLICSOPER VTL509.1 01 Defendant Male 1976 08976796H 66107345H DOB NYSID#: Criminal Justice Tracking # Date(s) of Offense: 06/16/2013 Sex THE ABOVE NAMED DEFENDANT HAVING BEEN CONVICTED BY [PLEA OR / VERDICT], THE MOST SERIOUS OFFENSE BEING A [FELONY OR MISDEMEANOR OR VIOLATION], IS HEREBY SENTENCED TO: Law/Section SMF, Hate Minimum Maximum Count Definite / Post-Release CJTN Determinate ** or Terror & Subdivision Period Term Supervision DWI-2 PREV CONVICTI VTL1192.3 03 2 1/3 yrs 7 Y 1 AGG UNLIC OPER2-MAN 2 VTL511.2AM 02 180 D (Def) UNLICSOPER 3 VTL509.1 01 15 D (Def) * * NOTE: For each DETERMINATE SENTENCE imposed, a corresponding period of POST-RELEASE SUPERVISION MUST be indicated [PL § 70.45]. shall run CONSECUTIVELY to count(s) shall run CONCURRENTLY with each other Count(s) and/or CONSECUTIVELY to See Remarks Sentence imposed herein shall run CONCURRENTLY with term of [| PROBATION OR CONDITIONAL DISCHARGE], Sentence imposed herein shall include a CONSECUTIVE Syears with an Ignition Interlock Device condition, that shall commence upon the defendant's release from imprisonment [PL § 60.21] and/or DRUG TYPE: WEAPON TYPE: Conviction includes: Court certified the Defendant a SEX OFFENDER [Cor. L § 168-d] Charged as a JUVENILE OFFENDER- age at time crime committed: CASAT ordered [PL § 60.04(6)] Adjudicated a YOUTHFUL OFFENDER [CPL § 720.20] SHOCK INCARCERATION ordered [PL § 60.04(7)] Execute as a sentence of PAROLE SUPERVISION [CPL § 410.91] Re-sentenced as a PROBATION VIOLATOR [CPL § 410.70] Second Violent Second Drug Second Drug w/prior VFO Predicate Sex Offender FELONY **OFFENDER** Predicate Sex Offender w/prior VFO Second Child Sexual Assault Persistent Persistent Violent Paid Not Paid Deferred (If deferred, court must file written order [CPL §420.40(5)]) Paid Not Paid Deferred (If deferred, court must file written order [CPL §420.40(5)]) Crime Victim Assistance Fee \$25.00 Mandatory Surcharge \$300.00 Restitution Fine / \$2,000,00 DNA Fcc \$50.00 Sex Offender Registration Fee DWI/Other Supplemental Sex Off, Victim Fee \$ \$195.00 THE SAID DEFENDANT BE AND HEREBY IS COMMITTED TO THE CUSTODY OF THE: 📈 NYS Department of Correctional Services (NYDOCS) until released in accordance with the law, and being a person sixteen (16) years or older not presently in the custody of the NYSDOCS, (New York City Department of Corrections) is directed to deliver the defendant to the custody of NYSDOCS as provided in 7 NYCRR Part 103. NYS Department of Correctional Services (NYDOCS) until released in accordance with the law, and being a person sixteen (16) years or older presently in the custody of NYSDOCS, defendant shall remain in the custody of the NYSDOCS. NYS Office of Children and Family Services in accordance with the law, being a person less than sixteen (16) years of age at the time the crime was committed. Commitment, Order of Protection & Pra-Sentence County Jail/Correctional Facility Report received by Correctional Authority as indicated: TO BE HELD UNTIL THE JUDGMENT OF THIS COURT IS SATISFIED. REMARKS: Official Name this sentence is to be run consecutively with any sentence defendant is previously serving Sentence imposed herein shall run CONSECUTIVELY to with sentence deftendant is serving.

Pre-Sentence Inv	estigation Report	Attached:	✓ Yes					, •	
Order of Protecti	on Issued:		Yes	114	n i Am	ended Commitment:	Original Sentence Date:		The state of the s
Order of Protecti	on Attached:	(1)	Yes	V N	· //	1 11			1
04/20/2015	C HANSEN			by	: May	Horisa		SRCOURT CLER	K ·
	Clas	1 5.1 -			// - · ·	Cianatura		Title	

Date



New York City Department Of Probation Pre-Sentence Investigation Face Sheet

Report Type: PSI	Court. Supreme	NYSID #: 08976796H
County: Queens	FBI: 388086VA6	PO: B. Misch Sentence Promise: No
Conviction Dt.: 12/13/2013	Sentence/ Return Dt.: 01/13/2014	Custody Status: Jail Conviction: Trial

PERSONAL INFORMATION 1412000 Last Name: PATEL First Name: **AMIT** True Name (if different): Current Address: Mailing Address: Resides with: Mother, Father, Same as Current Address Sister Primary Phone: C "Phone: Birth Date: 1976 SSN: Gender: Male Country of Birth: **United States** Citizenship: **United States** Race: Asian State if US: NY Alien Status: Non-Hispanic Ethnicity: City of Birth: Queens Alien #: Height: 5 ft 8 in Primary Language: English Visa Type: Weight: 180 lbs Speaks English? Yes Visa #: Eyes: Brown Interpreter? No Marital Status: |Single Hair: Bald Identifiable Marks: Glasses: No Law Actions: DNA Contacts: No Defendant Interview Date: 01/02/1913-Video Teleconferencing

#	Indict.#	Court Control #	Offense	Date	Arrest Date	Final Charge(s)	Coun
	00383-2012	65260138Q	01/26/2	2012	01/26/2012	DRIVING WHILE INTOXICATED- 3RD OFFENSE	1
4							
+	i.						-
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10	lict. Arrest Ch						
1		Description	Count	NO 10		Covers Indict.	
	DRIVING WHILE IN DFFENSE	NTOXICATED- 3RD	1 '				
	AGGRAVATED DW 18 OF 1% 3RD OF	/I OPERATE VEHICLE W/ FENSE	1				
					7		

Conviction Cha	arge Code:	Court Details:		Additional Information:
Law:	VTL	Judge:	Hon, J. GRIFFIN	ADA: TUBRIDY, JENNIFER
Section:	1192	Part:	K - 18	Phone#:
SubDiv:	03	CO-DEFENDANTS:		Defense Counsel: GREENBERG, TODD
Class/Offense:	D / Fel	YO ELIGIBLE:		Phone#:
Attempted:	No	PENDING CHARGES:	. Yes	Address: 118-21 QUEENS BLVD.
Degree:	0	COR ELIGIBLE:		Queens, NY 11375

LEGAL HISTORY

Juvenile

Defendant known to have no Juvenile History

		Adult			
Arrest Date	Final Charge	Court	Indict.#	Disposition	Date
08/08/1998	AGGRAVATED UNLICENSED	Other	36749/98	Fine	09/04/1998
	OPERATI ON MOTOR VEHICLE- 2ND DEGREE			·	
02/04/2007	AGGRAVATED DWI:OPERATE	Other	2007NA0047-5	3 Years Probation	01/08/2008
	VEHICL E W/ .18 OF 1% OR MORE	•	•	Fine	01/08/2008
l	BAC-1S T OFF			60 Days Jail	01/08/2008
				Probation revoked	03/22/2010
12/14/2008	AGGRAVATED DWI: OPERATE	Other	477N-2009	1-3 Years Prison	05/13/2009
	VEHIC LE W/ .18 OF 1% OR MORE			Fine	05/13/2009
	BAC - 2ND OFFENSE			Paroled	01/14/2010

12/14/2008:

Parole Discharge-Statutory Action on 1/14/12

		Pending Cl	narges		
Arrest Date	Final Charge	Court	Indict.#	Status	Date
10/07/2012	AGGRAVATED UNLICENSED OPERATI ON MOTOR VEHICLE 1ST DEGREE	NEW YORK SUPREME	5125-12	Pending for Hearing	02/05/2014
	DRIVING WHILE INTOXICATED- 2N D OFFENSE		·	-	
10/07/2012	AGGRAVATED UNLICENSED OPERATI ON MOTOR VEHICLE 1ST DEGREE	NEW YORK SUPREME	1483-13	Pending for Hearing	02/05/2014
	DRIVING WHILE INTOXICATED: SP ECIAL VEHICLE- 3RD OFFENSE AGGRAVATED UNLICENSED OPERATI ON MOTOR VEHICLE- 2ND DEGREE OPERATE MV BY UNLICENSD	QUEENS SUPREME	1789-13	Pending for Hearing	01/22/2014
1	DRIVE R			·	

	PRESENT		
	Circumstanc	ces of Arrest	
Offense Date(s):	01/26/2012	Arresting Officer:	DANA HARGE
Offense/ Arrest Location:	Hrand Central Pkwy. & Francis lewis Blvd., Queens, NY/Francis Lewis Blvd. & Grand Central Pkwy., Queens, NY	FBI:	388086VA6
Arrest Date:	01/26/2012 02:03AM	Shield:	23669
The defendant was arrested	Directly following commission o	f the crime	
Defendant influenced by sub	estance at time of offense: Alcol	hol	

Description of Present Offense

The following information was obtained from the court papers and/or ADA files.

Case 1:18-cv-11815-LLS Document 1 Filed 12/10/18 Page 10 of 134 Gase #: Qs1304266 Report Type: FS

PATEL: AMIT

On 1/26/12 at 1:45 AM at the intersection of Grand Central Parkway and Francis Lewis Boulevard, Queens, New York, the defendant operated a motor vehicle while in an intoxicated condition.

SUMMARY OF DEFENDANT'S STATEMENT

Derendant interviewed? Yes - 01/02/1913

The defendant denies his guilt in the instant offense, and he states that he may appeal his conviction after speaking to his attorney.

ANALYSIS OF OFFENSE AND LEGAL HISTORY

- The defendant shall be required to provide a sample for DNA testing to determine identification characteristics to be included in a state DNA index, pursuant to Article 49-b, section 995c of the New York State Executive Law.
- \checkmark The defendant has a pending case(s).

The instant offense represents the defendant's fourth arrest since 2008. His other arrests involve driving while intoxicated, aggravated unlicensed operation of a motor vehicle, motor vehicle license violation: no license. The defendant has a history of probation violation. The defendant is due to appear in Queens Supreme Court Part TAP A on 1/22/14 for trial on a subsequent arrest under Indictment #1789-13. He is also due to appear in New York Supreme Court Part 42 for trial on 2/5/14 regarding a subsequent arrest under Indictment # 5125-12 and Indictment #1483-13.

edefendant denies his guilt in the instant offense, and he states that he may appeal his conviction after speaking to his orney.

FAMILY AND ENVIRONMENT

Name	Relation	Age	Residence	Profession
PATEL	Mother	60	Lives with Defendant	
PATEL,	Father	61	Lives with Defendant	
PATEL,	Sister	31	Lives with Defendant	

The defendant states that he is involved with his family.

The defendant states that he was born on 776 in Queens, NY. His parents have been married for 37 years, and he was raised by his parents. He has one sister. He has a close, supportive, rewarding relationship with his parents and his sister. The defendant was not a victim of domestic violence, sex abuse or neglect during his childhood. The defendant is single and has no children. The defendant's mother, Patel, age 60, resides at the case address, and is employed as a postal worker. His father, Patel, age 61, resides at the case address, and is employed as a civil engineer. The defendant's family members have no criminal or drug history, and they have no history of serious physical or mental illness.

	CUF	RENT RESIDENC	E	
Address	Apt#	City	State	Zip
			NY	(5)
Type of Residence	Length of Tim	ne at above address	Mortgage / Rent (\$)	Verified Source
rivate House	2	2 Years		

CURRENT EDUCATION

Currently or previously enrolled in school.

The defendant states that he received a double Bachelor's Degree.

EDUCATION HISTORY

School(s) previously attended:

Year	Grade/ Degree	School Name/ College	City	State
	College 1-4	NEW YORK INSTITUTE OF TECHNOLOGY		

SOURCE OF INCOME

Not Currently Employed

Nature of Employment History:

The offender is not able to seek employment because of the following reason(s):

	EMPLOYMENT HISTORY									
Start year	End Year	Duration	Title	Company Name	City	State				
2011	2012	1	•		New York	NY .				
2013	2013	0								

No Military Service

			PHYSICAL HI	EALTH	erd Stylete Two Sec Helg Tall, 122-Etc.	
Gender	Height	Weight	Race	Ethnicity -	Hair	Eyes
Male	5'8"	180 lbs.	Asian	Non-Hispanic	Bald	Brown
Male	5'8"	180 lbs.	Asian		Bald	Brow
-	<u> (gerta ji Processi jeda y Bata</u>	terformit stretige street et en sin in.			u ditu in na politi priv <u>i Surridi. Pelik</u>	en (jogisty used Africa (Africa Africa)

SUBSTANCE ABUSE

• Defendant reported use of controlled substances and/or alcohol

	Substance Used	Age At First Use	Frequency Of Use	Currently Using	Amount/Quantity Used	Length Of Present Use	Method Of Use	
1	Alcohol	21-25	Socially	No	3 beers	gt 5 Years	Oral intake	

- Last Time Used: 3 weeks ago
- Longest period of abstinence: gt 5 Years
- Defendant reported being drug free for: gt 5 Years

efendant was enrolled in a treatment program at time of offense: No

The defendant states that he completed an outpatient alcohol treatment program at Seigfield, Mineola, NY from 2/10-8/10.

MENTAL HEALTH

• Defendant reported no psychological problems

Case 1:18-cv-11815-LLS

PATEL, AMIT

Document 1

Filed 12/10/18

Page 12 of 134

Case #: QS1304266 , Report Type: PSI

EVALUATIVE SUMMARY

This 37 year old defendant is before the court on his conviction upon verdict after trial of Driving While Intoxicated: 2 Previous Convictions of Designated Offences Within 10 Years. The instant offense represents the defendants round arrest since 2008, rils other arrests involve driving while intoxicated, aggravated unlicensed operation of a motor vehicle, motor vehicle license violation: no license. The defendant has a history of probation violation. The defendant is due to appear in Queens Supreme Court Part TAP A on 1/22/14 for trial on a subsequent arrest under Indictment #1789-13. He is also due to appear in New York Supreme Court Part 42 for trial on 2/5/14 regarding a subsequent arrest under Indictment # 5125-12 and Indictment #1483-13. The defendant states that he is unemployed and has no other source of income. He states that he last worked as a manager of technical services support desk for two months until 8/13.

The defendant was cooperative during our interview via video teleconferencing. The defendant denies his guilt in the instant offense, and he states that he may appeal his conviction after speaking to his attorney.

The defendant states that he has a pinched nerve in his left leg and a collapsed left hip; he is not under medical treatment and does not take medication. He denies a history of mental illness or social agency involvement. He denies the use of illicit drugs and acknowledges drinking alcohol socially since the age of 22 until three weeks ago.

The defendant states that he was born on \$\infty 76\$ in Queens, NY. His parents have been married for 37 years, and he was raised by his parents. He has one sister. He has a close, supportive, rewarding relationship with his parents and his sister. The and ant was not a victim of domestic violence, sex abuse or neglect during his childhood. The defendant is single and has no children. The defendant's mother, the patel, age 60, resides at the case address, and is employed as a postal worker. His father, and Patel, age 61, resides at the case address, and is employed as a civil engineer. The defendant's family members have no criminal or drug history, and they have no history of serious physical or mental illness. The defendant states that he is involved with his family.

Department of Motor Vehicles records indicates that the defendant's license is revoked.

Attested By:	
	Probation Officer - B. Misch
Reviewed By:	Katheen Young
	Supervising Probation Officer - K. Fanning-Young
Submitted By:	
	Branch Chief - R, Kay

#	- The state of type	Verifie	d?	Method/Source)	By Whom	i	Date
1 	Legal History	Yes	s 			B Misch		01/03/201
2	Present Offense	Yes		Court papers, e-Jus	tice	B. Misch		01/09/2014
3 \	Victim Impact Statement							
4 [Pate of Birth	No						
С	urrent Address	No						
Cı	urrent or Most Recent School	No .						
Cu Pro	rrent or Most Recent Training ogram							
Sou	urce of Other Income			·		·		
Лilit:	ary Service							
urre or Pi	ent or Most Recent Treatment hysical Illness/Disability	N/A	· · ·					
urre	ent or Most Recent Treatment - niatric/Psychological							
rrer Alc	nt or Most Recent Treatment cohol / Drug Abuse		•					

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13

New York City Department Of Probation

Pre-Sentence Investigation Face Sheet

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Conviction Dt.	04/01/201	5 Senten	ce/Retur	n.Dt.	04/	15/201	5 Custody	Status:	Jail	Convict	ion: Trial	
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Primary Phone: Cell Phone:												
Birth Date:		1976		SSN	i:			•		Gender:	Male	
Country of Birth:	United	States		.Citiz	ensi	hip:	United Sta	ites		Race:	Asian	
State if US:	NY			Alier	Sta	atus:				Ethnicity:	Non-Hispa	anic
City of Birth:	Queer	is		Alier	#:					Height:	5 ft 8 in	
Primary Langua	ge: English	h		Visa	Тур	e:				Weight:	180 lbs	
Speaks English?	Yes			Visa	#:					Eyes:	Brown	
Interpreter?	No			Marit	al S	tatus:	Single			Hair:	Bald	
ldentifiable Marks:									Glasses:	No		
aw Actions: DNA									Contacts:	No		
Jefendant Interv	iew Date: -		•									
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Case #: QS1500965, Report Type: PSI

Case 1:18-cv-11815-LLS Document 1 Filed 12/10/18 Page 15 of 134

SubDiv: 03 CO-DEFENDANTS: Defense Counsel: BERG, FREEDIE

SubDiv:	03	CO-DEFENDANTS:		Defense Counsel: BERG, FREEDIE
Class/Offense:	E / Fel	YO ELIGIBLE:		Phone#:
Attempted:	No	PENDING CHARGES:	Address: 31-70 CRESCENT STREET	
Degree:	0	COR ELIGIBLE:		Queens, NY 11106

LEGAL HISTORY

Juvenile

Defendant known to have no Juvenile History

Arrest Date	Final Charge	Court	Indict.#	Disposition	Date
08/08/1998	AGGRAVATED UNLICENSED OPERATI ON MOTOR VEHICLE-	Other	36749/98	Fine	09/04/199
00/04/0007	2ND DEGREE AGGRAVATED DWI:OPERATE	Other	2007NA0047-5	3 Years Probation	01/08/200
02/04/2007 AGGRAVATED DWI:OPERATE VEHICL E W/ .18 OF 1% OR MORE BAC-1S T OFF	T	20071111001110	Fine	01/08/2008	
				60 Days Jail	01/08/2008
				Probation revoked	03/22/2010
12/14/2008	AGGRAVATED DWI: OPERATE	Other	477N-2009	1-3 Years Prison	05/13/2009
	VEHIC LE W/ .18 OF 1% OR MORE		•	Fine	05/13/2009
	BAC - 2ND OFFENSE			Paroled	01/14/2010
	OPER MV INTOX-PRIOR CONVICTN	QUEENS SUPREME	00383-12	Jail	10/24/2014

12/14/2008:

Parole Discharge-Statutory Action on 1/14/12

The defendant's criminal record consists of six arrests that includes the following charges, Driving While Ability Impaired by the consumption of Alcohol and Aggravated Unlicensed Operation of a Motor Vehicle 2nd degree, Aggravated DWI Aggravated DWI, Aggravated Unlicensed Operation of a Motor Vehicle-1st degree, Operating a Motor Vehicle While Under the Influence of Alcohol, Aggravated Unlicensed Operation of a Motor Vehicle-2nd degree, Operating a Motor Vehicle Without a License.

				Status	Date
rest Date	Final Charge	Court	Indict.#		
	AGGRAVATED UNLICENSED OPERATI ON MOTOR VEHICLE 1ST DEGREE	NEW YORK SUPREME	1483-13	Pending for Hearing	04/29/2015
	AGGRAVATED UNLICENSED OPERATI ON OF A MOTOR VEHICLE 1ST DEG REE	NEW YORK SUPREME	05125-12	Pending for Hearing	04/29/2015

	PRESENT		
	Circumstar	ices of Arrest	
Offense Date(s):	06/16/2013	Arresting Officer:	JENNIFER CITTADINO
Offense/ Arrest Location:	Queens County/At theSouthwest intersection of Liberty avenue and 134th Street Queens County	FBI:	388086VA6
Arrest Date:	06/16/2013 06:42AM	Shield:	94442
The defendant was arrested	: Directly following commission	of the crime	
Defendant influenced by sul	ostance at time of offense: Alc	ohol	

Description of Present Offense

The following information was obtained from the court papers and/or ADA files.

On June 16, 2013 at 6:30AM at the Southwest intersection of Liberty Avenue and 134th Street Queens County Police Officer Cittedino states on the above date and time she observed the defendant Amit Patel sleeping behind the wheel of a 1998 Lexus. It was further observed that the keys were in the ignition and the engine was running.

Upon approaching the vehicle it was observed that the driver's side window was open and the smell of alcoholic beverage

Case #: QS1500965 , Report Type: PSI PATEL, AMIT Case 1:18-cv-11815-LLS

eminanting from the vehicle.

Document 1

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The defendant was also observed to have slurred speech and bloodshot watery eyes and strong odor of an alcoholic beverage

on his breath.

Upon exiting the vehicle was observed to be unsteady on his feet and he needed the officer's assistance to remain upright.

A computer printout of the defendant's arrest record indicated that the defendant was previously convicted of Operating a Motor Vehicle While Under the influence of Alcohol or Drugs under Section Eleven Hundred Ninety-Two or the vehicle and Trainic law under indictment number 477N-09 in Nassau County on 3/4/09

SUMMARY OF DEFENDANT'S STATEMENT

Defendant Interviewed? No - Defendant refused to interview

The defendant was not interviewed by this department because he refused to be interviewed by this department. A refusal slip is attached.

ANALYSIS OF OFFENSE AND LEGAL HISTORY

The defendant shall be required to provide a sample for DNA testing to determine identification characteristics to be included in a state DNA index, pursuant to Article 49-b, section 995c of the New York State Executive Law.

In the present offense the defendant operated a motor vehicle while under the influence of alcohol also during the commission of the crime operated the vehicle without a license.

This arrest marks the defendant sixth arrest and third felony conviction.

This offense is consistent with the defendant prior pattern of criminal behavior. The defendant has recieves sentences of fines and probation and jail terms. His response to probation was unsatisfactory.

It should be noted the defendant had a pending matter in New York County for a DWI and that matter has been adjourned to 4/29/15 Part42.On 10/24/14 the defendant was sentenced in Queens Supreme Court following his conviction of DWI:2 Previous Conviction of Designated Offense to 2 to 6 years incarceration.

	EAMI	LYAN	DENVIRONMENT	
Name	Relation	Age	Residence	Profession
PATEL,	Mother	61	Lives with Defendant	
PATEL,	Father	63	Lives with Defendant	
`ATEL,	Sister	33	Lives with Defendant	

The defendant states that he is involved with his family.

The defendant states that he was born on 76 in Queens, NY. His parents have been married for 37 years, and he was raised by his parents. He has one sister. He has a close, supportive, rewarding relationship with his parents and his sister. The defendant was not a victim of domestic violence, sex abuse or neglect during his childhood. The defendant is single and has no Patel, age 60, resides at the case address, and is employed as a postal worker. His children. The defendant's mother, Patel, age 61, resides at the case address, and is employed as a civil engineer. The defendant's family members have no criminal or drug history, and they have no history of serious physical or mental illness.

	CU	RRENT RESIDENC		
Address	Apt#	City	State	Zip
				V 16 d Course
Type of Residence	Length of Time at above address		Mortgage / Rent (\$)	Verified Source
rivate House		22 Years		

CURRENT EDUCATION EDUCATION HISTORY

School(s) previously attended:

Year	Grade/ Degree	School Name/ College	City	State	
	College 1-4	NEW YORK INSTITUTE OF TECHNOLOGY			

PATEL,AMIT

Case #: Q\$1500965 , Report Type: PS

			TIPI CILIAL FI	EALIH.		
Gender	Height	Weight	Race	Ethnicity	, Hair	Eves
Male	5'8"	180 lbs.	Asian	Non-Hispanic	Bald	Brown

ANALUATEVE DUMMAKI

This 38 year old defendant is before the court on his conviction upon verdict after trail of Operating a Motor Vehicle While Under the Influence of Alcohol and Aggravated Unlicensed Operation of Motor Vehicle-2nd degree, Operating or Driving a Motor Vehicle Without a License.

The present offense represents the defendant's sixth known arrest and third felony conviction.

It should be noted that the defendant has a pending matter in New York County that has been adjourned for trail on 4/29/15 Part 42.

he defendant refused to be interviewed by this department.

In view of the above the future outlook for this defendant appears to be poor.

Attested By:	·	
	Probation Officer - D. Ellis-Darbouze	
Reviewed By:	J. Daniels Marchie	
	Supervising Probation Officer - Y. Daniels-Moultri	
Submitted By:		
	Branch Chief - R. Kay	

Case #: QS1500965 , Report Type: PSI

#	Total dation Type	Verified?	Method/Source	. By Whom	Da
1	Legal History	Yes		D. Ellis-Darbouze	04/08
2	Present Offense	Yes	Court papers	D. Ellis-Darbouze	04/09/
3	Victim Impact Statement				
1	Date of Birth	No	·		
5 0	Current Address	No		(
C	urrent or Most Recent School	No			
Ci Pr	urrent or Most Recent Training ogram				
Sọ	urce of Other Income				
Mili	tary Service				
Ouri or F	rent or Most Recent Treatment Physical Illness/Disability				
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urre r Al	ent or Most Recent Treatment cohol / Drug Abuse				







ASSISTANT

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ATTORNEY'S

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O Attention - Important Information * See Additional Information * See Additional Information * See Additional Information * See Additional Information * O' Identification Information * O' Identification Information * O' Identification Information * O' Identification Information * D' Identification Information * O' Ide	Cycle 6 Arrest Date	sliceny.ny.gov/!S/4/S/1.2/BIS/EvZ/DEB18/Gn-08-En/mu/7

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	Misdemeanor NCIC 5499	Agginvinted Unlicensed Operation Motor Vehicle-2nd Degree VII. 0511 Sub 02 Class U Sentenced to: Tenn: 180 Day(s)
	 Status: Transferred for Collection, Unspecified License Suspended	Sentenced to: Probation: 5 Year(s) Term. 28 Month(s).10.7 Year(s) Fine Amount, \$2000.8 Sentence April 20, 2015
	Peldiny NCIC 540:	DWI: 2 Previous Convictions Of Designated Offenses Willin 10 Years V11, 1192 Sub 03
		April 20, 2015 Convicted Upon Verdict After Jury Trial + Conviction Date: April 01, 2015
		Aggravated Unlicensed Operation Motor Vehicle-2nd Degree VTL 0511 Sub 02 Class; U Misdemeanor NCIC 5499
		- DWI: 2 Previous Convictions Of Designated Offenses Within 10 Years V71, 1192 Sub 03 Class D Felony NCIC 5404
		September 04, 2013 Arraigned
		-Court: Ougust Tunny Supreme Court Case Number: 01789-2013 September 0.1, 2013 Initial Report Of Indictment Number
		Aggravated Unlicensed Operation Motor Vehicle-2nd Degree VTL 0511 Sub 02 Class U Misdemeanor NCIC 5499
		Driving While Intoxicated- 1st Offense VIL 1192 Sub 03 Class U Misdemeanor NCIO 5404
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Arrest/Charge Information

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Arrest Date: October 07, 2012 03:49 am (03:49:00)	m (03:49:00)
	AMILPALE
Date of Birth:	1976
Sex:	
Race:	Unknown
Ethnicity:	
Height:	5' 08"
Weight:	170
Age at time of crime/arrest:	36
Address:	
Fax Number:	M58100
Place of Arrest:	19
Arrest Type:	Unknown
Date of Crime:	2012
Place of Crime:	NYCPD 19
Criminal Justice Tracking No.:	
Arresting Agency:	NYCPD PCT 019
Arresting Officer ID:	937899
Arrest Number:	M12689507
Arraignment:	New York County Criminal Court
•	

Arrest Charges:

- VTL 1192 Sub 03 Class U Misdemeanor Degree 0 NCIC 5404 -- Driving While Intoxicated- 1st Offense
- Degree 0 NCIC 5404 - Driving While Ability Impaired By The Consumption of Alcohol Infraction VTL 1192 Sub 01
- -- Motor Vehicle License Violation:No License
- Infraction Degree 0 NCIC 5499 V7'L 0509 Sub 01

Court Case Information

--Court: New York County Criminal Court Case Number: 2012NY078884

October 08, 2012 Initial Report Of Docket Number

- Driving While Intoxicated-1st Offense VTL 1192 Sub 03 Class U Misdemeanor : NCIC 5404	
Driving While Ability Impaired By The Consumption of Alcohol VTL 1192 Sub 01 Infraction NCIC 5404	
Motor Vehicle License Violation:No License VTL 0509 Sub 01 Infraction NCIC 5499	
December 03, 2012 Transferred To Superior Court	
Driving While Intoxicated- 1st Offense VTL 1192 Sub 03 Class U Misdemeanor NCIC.5404	
Driving While Ability Impaired By The Consumption of Alcohol VTL 1192 Sub 01 Infraction NCIC 5404	
Motor Vehicle License Violation:No License VTL 0509 Sub 01 Infraction NCIC 5499	
Court: New York County Supreme Court Case Number: 05125-2012 December 19, 2012 Initial Report Of Indictment Number	
Arraigned	
Aggravated Unlicensed Operation of a Motor Vehicle-1st Degree	
DWI: Previous Conviction Of Designated Offense: Within 10 Years VFL 1192 Sub 03 Class E Felony NCIC 5404	
Court: New York County Supreme Counts Case Number: 01483-2013 May 01, 2013 Initial Report Of Indictment Number	
May 29, 2013 Arraigned	
Aggravated Unlicensed Operation of a Motor Vehicle-1st Degree. VTL 0511 Sub 03 Class E Felony NCIC 5499	
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Arrest/Charge Information Arrest Date: January 26, 2012 02:03 am (02:03:00)	02:03:00)				
•	AMIT PATEL				
of Birth:	1.1976				
	Male				
	White				
Ethnicity: Telebora	Not Hispanic				
neignt: Weickt:	5.08"				
Weigni:	077				
Age at time of crime/arrest:	35				
Fax Number:	Q4358				
Place of Arrest:	NYCPID 107				
Arrest Type:	An en de la deservation deservation de la deservation deservation de la deservation				
Date of Crime:	January 26, 2012				
Place of Crime:	Queens County, NY				
Criminal Justice Tracking No.:	65260138Q				
Arresting Agency:	NYCPIP PCT 102				
Arresting Officer ID:	933832			1000年の日本の日本の日本の日本の日本の日本の日本の日本の日本の日本の日本の日本の日本の	
Arrest Number:	Q12603332				
Arraignment:	Oneons County Criminal Court				
Arrest Charges:					
Oriving While Intovious and Cleaner	(Ferros				
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Operate Motor Veh Wit VTI, 1192 Sub 02		Blood-1st Offense ee 0 NCIC 5404			
Driving While Ability.I VTI. 1192 Sub 01	Driving While Ability Impaired By The Consumption of VII. 1192 Sub 01 Infraction Degree	Alcohol' ee 0 . NCIC 5404			
Court Case Information					Total
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January 26, 2012 Initial Report Of Docket Number					
January 26, 2012					

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Operate MV. 08 Of 1% Or More Alcohol-Prior Conv Desig Off W/m 10 Yrs V11, 1192 Sub 02 Class E Felony NCIC 5404	- Driving While Intoxicated-1st Offense VTL 1192 Sub 03 Class U. Misdemeanor, NCIC 5404	- Operate Mutor Veh With .08 of 1% Alcohol Or More In Blood- 1st Offense. V 11, 1192 Sub 02 Class U Misdemeanor NCIC 5404	Illegal Signal:Stop/Slow Without Signaling V11, 1163 Sub 0C Infraction NCIC5499	April 23, 2017 Transferred To Superior Court	Operate MV .08 Of 1% Or More Alcohol-Prior Conv Desig Off W/m 10 yrs V11, 1192 Sub 02 Class E Felony NCIC (\$404	Driving While Intoxicated- 1st Offense VII. 1192 Sub 03 Class U Misdemeanor NGIC;5404	Operate: Motor Veh With, 08 of 1% Alcohol Or More in Blood-1st Offense. V71, (192 Sub 02 Class U Mixdemeanor NCIC 5404	Aggravated DWI:Per Se-BAC, 18 Of 1% Or More Alcohol In Blood, No Priors VTL, 1192 Sub 2-AA Class U :Misdemeanor NCIC 5404	- T	Court: Questas Condit Supreme Court Case Number: 00383-2012 May 02, 2012 Initial Report Of Indictment Number	May 02, 2012 Arraigned	DWI: 2 Previous Convictions Of Designated Offenses Within 10 years VTL 1192 Sub 03 Class D Felony NCIG 5404	October 24, 3014 Convicted Upon Verdict After Jury Trial - Conviction Date: December 13, 2013

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ises Within 10 Yea Felony NC ar(s) to 6 Year(s) I		rrectional Facil							ead, Nassau Co
Sub 03 Class D Felony Conditional discharge Term: 2 Year(s) to 6 Year(ie.	Novenber 24, 2014 New Commitment NYS DOCCS Ubser Correctional F 14R3022 Term: 2 Year(s) to 6 Year(s);	November 27, 2019 November 27, 2017 AMIT PATEL Male		nse e 0 NCIC 5404	13:00)	AMIT PATEL 1976 Male		Town of North Hempstead, Nassau Crime in Progress December 14, 2008 Town of North Hempstead, Nassau 63320277R NYSP Yalley Stream
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DWI: 2 Previous Convictions Of Designated Offenses Within 10 VTL 1192 Sub 03 Class D Felony Sentenced to: Conditional discharge Term: 2 Year(s) to 6 Year(; Sentence Date: October 24, 2014	erim retease Status: Remanded without arceration/Supervision Information Incarceration Admission Information	iuson: 110 No.:	Max Expiration Date: Conditional Release Date Inmate Name: Sex:	isažaun	DWI:Atcohol Or Drugs-3rd Offense VII. 1192 Class D Felony Degree 0 NCIC 5404	luforniation ember 14, 2008		SSN: Age at time of crime/arrest; Address:	Place of Arrest: Arrest Type: Date of Crime: Place of Crime: Criminal Justice Tracking No.: Arresting Agency:
DWI: 2 Previon VTL 1192 Sentenced to; Sentence Date;	Inferim release Stafus: Remanded without bail Incarceration/Supervision Information Incarceration Admission Information	Admission Date: Admission Renson: Agency: State Inmate 10 No.: Sentence to:	Max Expiration Date: Conditional Release D lumate Name: Sex:	Admission Charges:	W.U ITLV	Arrest/Charge Information Arrest Date: December 14, 2008 05:13 am (05:13:00)	Name: Date of Birth: Sex:	SSN: Age at time o Address:	Place of Arrest: Arrest Type: Date of Crime: Place of Crime: Criminal Justice T

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VAL5439 602595	Charges:	3 Of 1% Or More BAC-1.Prior Conv Designate Sub 2-A Class E Felony Degree (is Conviction Of Designa Sub 03 Class E*1	Moved From Lane Unsafely VTL 1128 Sub tiA	- Unsafe Turn Or Failure To Give Appropriate Signal VTC.1163 Sub 0A Infraction Degree C	·	District Court Case Nu (Number		Agg DWI .18 Of 1% Or More BAC-1 Prior Conv Designated Of VTL 1192 Sub 2-A Class E Felony NCI	nviction Of Designated O Sub 03 Class E	ense Violation:No Licens Sub 01	Unsafely Sub 0A	Unsafe Turn Or Failure To Give Appropriate Signal VTL 1163 Sub 0A Infraction		Age DWL 18 Of 1% Or More BAC-1 Prior Conv Designated Off VTL 1192 Sub 2-A Class E Felony NCIC
Arresting Officer 1D; Arrest Number;	Arrest Charges:	~~ Agis DWL.18 VTL 1192	DWT; Previou	Moved From V71, 1128	7- Unsafe Tum C V7C.1163	Court Case Information	Court: Massiu County Lst District Court Case Number: 2008NA0324 December 15, 2008 Initial Report Of Doelect Number	December 15, 2008 Arraigned	Agg.DWI18 Of I VTC, 1192	DWt: Previous Conviction Of Designated Offense Within 10 years VTL 1192 Sub 03 Class B Felony NCIC 5400	Motor Vehicle Lica VTL 0509	Moved From Lane Unsafely V11, 1128 Sub 0A	Unsafe Turn Or Fai VTL 1163	March 04, 2009 Transferred To Superior Court	Age DWL.18 Of 19 VTL.1192

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- DWI: Previous Conviction Of Designated Offense Within 10 Years VTL 1192 Sub 03 Class E Felony NCIC 5404	Motor Vehicle License Violation:No License VTL 0509 Sub 01 Infraction NCIC 5499 Moved From Lane Unsafety	VTL 1128 Sub 0A Infraction: *NCI@5499 Unsafe Turn Or Failure To Give Appropriate Signal VTL 1163 Sub 0A , Infraction: NCIC 5499	Court: Nassau County Court Case Number: 00477N-2009 March 04, 2009 Initial Report Of Docket Number	March 04, 2009 Arraigned	Agg DW1, 18 Of 1% or More BAC-1 Prior Cony Designated Offenses-10 Yrs VTL 1192 Sub 2-A: Class E Felony NCIC 5404	March 04, 2009 Convicted Upon Plea Of Guilty - Conviction Date: March 04, 2009	Agg DWI.18 Of 1% or More BAC-1 Prior Conv Designated Offenses-10 Yrs. VTL 1192 Sub 2-A Class B. Felony NGIC 5404	Sentenced to: Term: I Year(s) to 3 Year(s) Indeterminate Fine Amount; \$5000 Status; Paid in Full License Revok Sentence Date: May 13, 2009	Incarceration Admission Information Admission Date:

justiceny.ny.gov/...15/45/L2dB1SEv20FB1S9nQSEh/pw/Z7_SNO69B1A006880IN3BJ9G21040/act/id=b8OOIsTufKg/p=javax.servlet.include.path_info=QCPCriminalRepositoryView.jsp/309710908064/=///wpsMainCantenf[11/2:/2015 + 48:5n PM]

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acility		County, NY
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lony Degree, 0 NGIC 5404 tation January 14, 2010 Paroled to Division of Parole NYS DOCCS Ulster Correction 091(1937	4, 2010 lease to Pare 2012 4, 2012 ed - Statutor	um (04;50:00) AMIT P-PATEL 1976 Male 30 VS33 Crime In Progress February 04, 2007 Town of Morth Hempstead, Nas 3194526911
ugs - 2nd Offectony Degree (January 14, 20 Initial Release May 10, 2012 Nassau 09R1937 AMIT:P PATI January 14, 20 Discharged - 8 09R1937	150 am (04:50:00) AMIT P PATEL 1976 Male 30 VS33 Town of North Her Crime In Progress February 04, 2007 Town of North Her 1985 Valley Strea
DWI: Alcohol Or Drugs - 2nd Offense VTL 1192 Class E Felony Degree, 0 NGIC 5404 ration Release Information January 14, 2010 Reason: Paroled to Division of Parol ONUMBER: 09R1937	uformation le on: Date: e: r: r: Parole ou: r:	Ž
	Parole Release Information Received by Parole on: Release Type: Max Expiration Date: Supervision Office: Parole ID Number: Name: Parole Discharge Information Discharge from Parole on: Parole ID Number: Name: Name:	Arrest/Charge Information Arrest Date: February 04, 2007 04:50 am (04:50:00) Name: Date of Birth: SSN: Age at time of crime/arrest: SSN: Address: Fax Number: Place of Arrest: Arrest Type: Date of Crime: February 04, 20 February 04, 20 Rice of Crime: Crime In Programate of Crime: February 04, 20 Rice of Crime: Rown of North Arresting Agency: Arresting Agency: NYSE Valley: NYSE Valley:
Incarce Release Release Agency: Inmate l	Parole Receive Release Max Ex Supery Parole Parole Dischar	Arrest/Cha Arrest Date: Name: Date of B Sex: SSN: Age at tir Address: Fax Num Place of Arrest Ty Date of C Criminal

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Arrest Charges: - Driving While Intoxicated-1st Offense VTL 1192 Sub 03 Class U Misdemeunor Degree () NCIC 5404, - Aggravated DWL.18 Of 196.O: More Alcohol:In: Blood-No Priors VTL 1192 Sub 2-A Class U Misdemeanor Degree () NCIC 5404, - Obstructing Traffic At Intersection VTL 1175 February 22, 2007 Initial Report Of Doctet Number February 22, 2007 Arraigned - Driving While Intoxicated-1st Offense VTL 1192 Sub 2-A Class U. Misdemeanor. NCIC 5404 - Aggravated DWL.18 Of 126 Ör More Alcohol In Blood- No Priors VTL 1192 Sub 2-A Class U. Misdemeanor. NCIC 5404 - Obstructing Traffic At Intersection VTL 1192 Sub 2-A Class U. Misdemeanor. NCIC 5404 - Obstructing Traffic At Intersection VTL 1193 Sub 2-A Class U. Misdemeanor. NCIC 5404 - Obstructing Traffic At Intersection VTL 1192 Sub 2-A Class U. Misdemeanor. NCIC 5404 - Obstructing Traffic At Intersection VTL 1193 Sub 2-A Class U. Misdemeanor. NCIC 5409 November 02, 2007 Convicted Upon Plea Of Guilty - Conviction Date: November 02, 2007 November 02, 2007 Convicted Upon Plea Of Guilty - Conviction Date: November 02, 2007 November 02, 2007 - Aggravated DWI.18 Of 18 Of 18 Or

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- Obstructing Traffic At Intersection VIL 1175 Infraction NCIC 5499 Sentenced to: Probation: 3 Year(s) Custody/Fine; 30 Day(s)/\$1000 Status: Paid in Full Terms 60 Day(s) License Reyoked

Interim release Status: Released on own recognizance (ROR) June 17, 2009 Bench Warrant Issued, Resentence Hearing Pending Sentence Date: January 08, 2008 Bench Warrant Vacated January 28, 2010

Nassau County Probation Nassau County Probation March 22, 2010 January 08, 2008 January 07, 2011 AMIT P PATEL Not Hispanic Probation Registration Number: 3481802 175088 NA567 Other Male Incarceration/Supervision Information Probation Discharge Date Probation Case Number: Probation Information Max Expiration Date: Placed on Probation: Probation Officer ID: Jurisdiction Agency: Supervision Agency: Ethnicity: Address: Name: Race: Sex:

January 08, 2008 Incarceration Admission Information: Admission Dale:

Revoked - Technical Violation

Discharge Type:

Sentenced, Initial Enity; Unknown Type or Nassau County Jail Correctional Center 0801044 Inmate ID Number: Admission Reason:

Agency:

Max Expiration Date: Sentence to:

Term; 60 Day(s);

inmate Name:

Admission Charges:

AMIT P PATEL

-- Aggravated DWI 18 Of 1% Or More Alcohol In Blood-No Priors Class IJ Misdemeanor Degree () : NCIC 5404 VTI. 1192

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Suffolk County Police Department 4th Precinc Town of Smithlown, Suffolk County, NY Fown of Smithtown, Suffolk County, NY VTL 0511 Sub 03 Class E. Felony Degree 1 NCIC 5499 Sub 02 Class U Misdemeanor Degree 0 NCIC 5404 -- Aggravated Unlicensed Operation of a Motor Vehicle-1st Degree -- Aggravated Unlicensed Operation of a Motor Vehicle- (st. Degree NCIC.5499 Sub 02 Class U Misdemeanor NCIC 5404 - Operating Motor Vehicle, 10 Of 1% Alcohol-1st Offense -Court: Sutfolk County 1st District Court. Case Number: 36749198 -- Operating Motor Vehicle . 10 Of 1% Alcohol-1st Offense 1976 August 08, 1998 AMIT P PATEL Felony ' 27902704R Arrest Date: August 08, 1998 06:50 am (06;50:00) Other 397051 SE706 33415 Asian . Male Sub 03 Class E Initial Report Of Docket Number Criminal Justice Tracking No .: Age at time of crime/arrest: Arrest/Charge Information Court Case Information Arresting Officer 1D: Arresting Agency: Arrest Number: Arrest Charges: VTL 0511 Place of Arrest; Place of Crime: August 09, 1998 August 09, 1998 Date of Crime: Date of Birth: Fax Number: Arrest Type: Arrnigned Address: Name: Race:

SSN:

Sex:

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- Driving While Ability Inquisited By The Contamplin of Alcaheii Radianed From: - Organise Monar Vanica, 10 Of 1% Acahols to Orline - Vil. 1192 Sanot? Class U. Memorisan PACC 4444 Sentenced from: - Correlated Monar Pace Of Class U. Memorisan PACC 4444 Sentenced Monar Pace Of Canif Correlation Does, September 10, 1993 Sentence Date: September Oil, 1993 Sentenced Monar Pace Of Canif Correlation Does, September 10, 1993 Sentenced Monar Pace Of Canif Correlation Does, September 10, 1993 Sentenced Monar Pace Of Canif Correlation Does, September 10, 1993 Sentenced Monar Pace Of Canif Correlation Does, September 10, 1993 Sentenced Monar Pace Of Canif Correlation Monar Vanic Approved Universal Operation of Adalmentation Monarce Annual Pace Of Canif Canif. Medicinismic Monarce Annual Pace Of Canif Canif. Medicinismic Monarce Annual Pace Ann	Driving While Ability Impaired By The Consumption of Alcohol VTL 1192 Sub 01 Infraction NCIC 5404 Reduced From: Operating Motor Vehicle :(10 Of 1% Alcohol-1st Offense VTL 1192 Sentenced for: Conditional discharge Fine Amount: \$300 Status: Paid in Full Sentence Date: September 04, 1998 Convicted Upon Plea Of Guilty - Conviction Date: September 04, 1998 Argenvated Unlicensed Operation Manor, Valic 2, 20, 20
Reduced Promit - Opening Mater Valide, 10 Of 19 Actorbal of Offices VTL 1/92 Mat02. Class U Misdenneane VOC.5406 Santeneed In: Conditional dischinge Fine Anaentis 5500 Santes Paid in Pail Santenee Date: September 24, 1998 Canvited Upon Pica Of Catify - Caretism Date: September 04, 1998 Canvited Upon Pica Of Catify - Caretism Date: September 04, 1998 Canvited Upon Pica Of Catify - Caretism Date: September 04, 1998 Canvited Upon Pica Of Catify - Caretism Date: September 04, 1998 Sentiment Operation Misdensian Operation of a Mater Vehicle in Organia - Aggraved Unificance Operation (2) Misdensian Sentiment Operation (2) Misdensian Sentiment Operation (3) Misdensian - Aggraved Linkensed Operation (5) Misdensian Sentiment Operation (4) 1999 Sentiment Operation (4) 19	Reduced Prom: - Operating Motor Vehicle, 10 Of 1% Alcohol-1st Offense VII. 1192 Sub02. Class U Misdemeanor NCJC 5403 Sentenced for: Conditional discharge Fine Amounit: \$500 Status: Paid in Full Sentence Date: September 04, 1998 September 04, 1998 Convicted Upon Plea Of Guilty - Conviction Date: September 04, 1998 - Argunvated Unlicensed Operation Motor Vastual Andrea
Sentenced for: Conditional discharge Fine Amenité 500 Status: Pald air buil Soutence Date: September 14, 1998 Convicted Upon Plea Of Guilly - Conviction Date: September 04, 1998 Convicted Upon Plea Of Guilly - Conviction Date: September 04, 1998 Convicted Upon Plea Of Guilly - Conviction Date: September 04, 1998 VTL 0511 Sub 02 Class U - Miderinian NOIC 5499 VTL 0511 Sub 03 Class U - Miderinian NOIC 5499 Sentenced Ion Financia Spot Status: Paid in Fill Sentence Date: September 04, 1998 Sentence Date: September 04, 1998 Soutence but: September 04, 1998 Soutence but: September 04, 1998 Sub 04 Live is no Other History Related Information associated with his initiary There is no Other History Related Information associated with his initiary There is no Other History Related Information associated with his initiary There is no Other History Related Information associated with his initiary There is no MyX Wanner Information There is no NYX Wanner Information There is no NYX Wanner Information There is no NYX Wanner Information	Sentenced fo: Conditional discharge Fine Amount: \$500 Status: Paid in Full Sentence Date: September 04, 1998 September 04, 1998 Convicted Upon Plea Of Guilty - Conviction Date: September 04, 1998
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- Aggravated Universided Operation Motor Vehicle-Znd Degree VTL 0511 Sub 02 Chise Universidated NCC 34999 Reduced From: - Aggravated Universed Operation of a Motor Vehicle-1st Degree VTL 0511 Sub 03 Chase E. Felony, ACC 3499 Sentence Date: September 04, 1998 Sentence Date: September 04, 1998 Other History Related Information seosiated with this instepy - Obb/License Information - Aggravated Information Sentence Date: September 04, 1998 - Obb/License Information - Aggravated Information - Aggravat	Apgravated Unlicensed Operation Mator Valuable 2015
Reduced From: - Aggravated Unlicensed Operation of a Motor Vehicle; ist Degree VTL 0511 Sub03 Class E: Felony: Acticle; stopogree Sentence Onte: September 04, 1998	VTL 0511 Sub 02 ClassiU Misdemeanor NCIC:5499
Sentenced to: Fine Amount: \$200 Status: Paid in Full: Sentence Date: September 04, 1998 Metrin release Shatus: Posted Bail: Other History Related Information There is no Other History Related Information associated with this history. Wanted Information Wanted Information There is no NYS Wanted Information associated with this history.	Reduced Prom: Aggravated Unlicensed. Operation of a Motor Wehicle-1 sr Degree VTL 0511 Sub03 Class E Felony. NGIC:5499
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Job/License Information associated with this history. Wanted Information There is no Job/License Information associated with this history.	Other History Related Information Dere is no Other History Related Information associated with this history.
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There is no NYS Missing Information associated with this history:		·
O Additional Information		
Sentencing - Where an individual is sentenced June 1, 1981 or later on more than one charge within a docket, the sentence may be considered to be concurrent independent as consecutive. Caution: Identification not based on fingerprint comparison. This record was produced as the result of an individual.	Tent.	
Multi-Source - Subject has information maintained by other states or in multiple NYS files maintained by the FBI available through the Interstate Identification Index. Refer to FBI Number 388086VA6	ation	
Federal NCIC, III and/or FBL Response		
the outstanding response(s) indicated below will be forwarded to your in-box upon receipt by DCJS. If you'do not receive one of the indicaple second state or agency directly.	ited responses	
Pennsylvania		
O NCIC Information		
The following information is provided in response to your request for a search of the NCIC-Person files based on		
Name: Sex: Male Race: Unknown Date of Birth: Social Security number: 3880867A6		
NY030013A		
NO NCIC WANT FBI/338036VA6 NO NCIC WANT SOCATEL, AMIT P DOB/1974 RAC/U SEX/M ***MESSAGE KEY QWA SEARCHES ALL NCIC PERSONS FILES WITHOUT EIMITATIONS		
O NCIC Protection Order - Notice Protection Ord		

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Male Unknown 1976 388086VA6	PROTECTION ORDER FILE RECORD FB1/36 PROTECTION ORDER FILE RECORD NAM/PA	ovided in resp	388086VA6 PATEĽ, AMI	NY030013A THIS INTERSTATE IDENTIFICATION INDEX RESPONSE IN RECORD REQUEST FOR FEL/388086VA6. INDIVIDUAL'S COMPLETE WHEN ALL RESPONSES ARE RECEIVED FROM TO PENNSYLVANIA - STATE ID/PA23831431	AN ADDITIONAL RECORD MAY BE OBTAINED FROM A BUNING BY	Individuals or agencies is prohibited by federal law TTTLE 42 USC:3771 This report is to be used for this one specific purpose as described in the your agency has on file with DCIS. Destroy after use and request an information presented herein is as complete as the data furnished to:	CHIRD TO COLOR REPORTED TO THE COLOR OF THE
7 0	OTECTION OTECTION OTECTION	on rmation is pr	113 James	STATE IDE JEST FOR HEN ALL RI	VAL RECOR	se of any of the sies is prohibit used for this of file with DCR sented herein is	Wen zurzuszen
Sex: Race: Date of Birth: Social Security number: FBI number:	NO NCIC PRO NO NCIC PRO NO NCIC PRO	Informatic Iowing info	number: .e:	30013A S INTER ORD REQ PLETE WI	ADDITION	als or agencort is to be a	THE THE PARTY OF T

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ASSISTANT

DISTRICT

ATTORNEY'S

VERSION

Case 1:18-cv-11815-LLS Document 1 Filed 12/10/18 Page 42 of 134

To: hossainn For: Nabilah Hossain Case No: 2012NY078884 NYSID Number - 08976796H - DAI

New York State Division of Criminal Justice Services Alfred E. Smith Building, 80 South Swan St. Albany New Volt 12210 Tale 1 000 262 DOTO

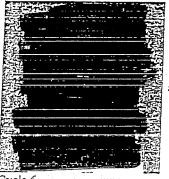
Michael C.Green, Executive Deputy Commissioner of the NYS Division of Criminal Justice Services

Identification Summary Criminal History Job/License Wanted Missing NCIC/UI

Attention - Important Information *

* See Additional Information at the bottom of this response for more banners pertaining to the criminal history Currently under Sentence to NYS Department of Correctional Services. Call the Office of the Inspector General at (718) 626-1710 during business hours of 7:00 AM to 7:00 PM Eastern Standard Time, Monday thru Friday. At any other time, please contact the Command Center, New York State Department of Correctional Services at (518)457-5902. DNA PROFILE IS ON FILE IN THE DNA DATABANK If more information is required call DCJS Office of Forensic Services at 1-800-262-3257

Identification Information



AMIT P PATEL AMIT PATEL

Date of Birth:

1976

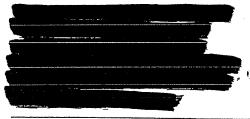
Place of Birth:

New York

India

Arrest Date June 16, 2013





Sex:

Race:

Ethnicity:

Skin Tone:

Male

Unknown

Not Hispanic

Dark ·

Eye Color:

Hair Color: .

Height:

Weight:

Brown

Unknown

5' 08"

215

SSN:

NYSID#:

FBI#:

Probation Client ID#:

NCIC Classification#:

08976796H

388086VA6

1752576

PODIPOPMPODIPI19CICI

III Status: Criminal record in other states or in multiple FBI files for NYS

US Citizen:

Yes

○ Summary Information *

Date of Earliest Arrest: August 08, 1998 Total Arrests: 5

Latest Prior Acrest Data: June 16, 2013

(10tal Arrests:	191 191	Local milaigitea milesii.	15
Felony:	3	Felony:	5
Violent Felony:	0	Violent Felony:	n
Firearm:	0	Firearm:	Û.
Misdemeanor:	3	Misdemeanor:	j
Other:	0	Other:	0

Total Open Castal	i i	(max 5)
Felony:	1	5
Violent Felony:	10	
Misdemeanor:	0	
Other:	0	
Open ACD:	0	
Non Docketed Cases:	0	

Total Convictions:	5	Cycles
		(max 5)
Felony:	3	6,4,3
Violent Felony:	0	
Firearm:	0	
Misdemeanor:	2	2,1
Other:	0	
YO Adjud.:	0	

Warrant Information:		Cycles (max 5)
Failure to Appear Counts:	Ī	2
Total Open:	0	
Active NYC:	0	

DOC Classification:		Cycles (max 5)
Escape Charges:	0	
Sex Offender Convictions:	0	
Probation Revoc:	1	2
Parole Revoc:	0	

Ed Caraca

ONYS Criminal History Information

₩ Cycle 6

Arrest/Charge Information

Arrest Date: June 16, 2013 06:42 am (06:42:00)

Name:

AMIT P PATEL

Date of Birth:

1976

Sex:

Male

Race:

Asian

Ethnicity:

Not Hispanic

Height:

5' 08"

Weight:

215

Age at time of crime/arrest:

36

Address:

Fax Number:

Q28062

Place of Arrest:

NYCPD 106

Arrest Type:

Unknown

Date of Crime:

June 16, 2013

Place of Crime:

NYCPD 106

Criminal Justice Tracking No.:

Arresting Agency:

66107345H NYCPD PCT 106

Arresting Officer ID:

944442

Arrest Number:

Q13636334

Arraignment:

Oueens County Criminal Court

Arrest Charges:

-- Operate MV .08 Of 1% Or More Alcohol-2 Prior Conv Desig Off W/in 10yrs

VTL 1192

Sub 02

Class D Felony

Degree 0 NCIC 5404

-- Aggravated Unlicensed Operation - Alcohol Related

Case 1:18-cv-11815-LLS Document 1 Filed 12/10/18 Page 44 of 134

-- Refusal To Take Breath Test

VTL 1194

Sub 01B

Infraction

Degree 0 NCIC 5499

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Court Case Information

-Court: Queens County Criminal Court Case Number: 2013QN033150

June 17, 2013

Initial Report Of Docket Number

June 17, 2013

Arraigned

-- Driving While Intoxicated- 1st Offense

VTL 1192

Sub 03 Class U Misdemeanor NCIC 5404

- Aggravated Unlicensed Operation Motor Vehicle-2nd Degree Sub 02 Class U Misdemeanor NCIC 5499

VTL 0511

August 19, 2013

Transferred To Superior Court

-- Driving While Intoxicated- 1st Offense

VTL 1192 Sub 03 Class U Misdemeanor NCIC 5404

-- Aggravated Unlicensed Operation Motor Vehicle-2nd Degree VTL 0511 Sub 02 Class U Misdemeanor NCIC 5499

-Court: Queens County Supreme Court Case Number: 01789-2013

September 04, 2013

Initial Report Of Indictment Number

September 04, 2013

Arraigned

-- DWI: 2 Previous Convictions Of Designated Offenses Within 10 Years

VTL 1192

Sub 03 Class D Felony

NCIC 5404

-- Aggravated Unlicensed Operation Motor Vehicle-2nd Degree

Sub 02 Class U Misdemeanor

NCIC 5499

April 20, 2015

Convicted Upon Verdict After Jury Trial - Conviction Date: April 01, 2015

-- DWI: 2 Previous Convictions Of Designated Offenses Within 10 Years

VTL 1192

Sub 03

Class D

Felony

NCIC 5404

Sentenced

Probation: 5 Year(s) Term: 28 Month(s) to 7 Year(s) Fine Amount: \$2000 Status: Transferred for

to:

Collection, Unspecified License Suspended 1 Year(s)

Sentence Date:

April 20, 2015

-- Aggravated Unlicensed Operation Motor Vehicle-2nd Degree

VTL 0511

Sub 02

Class U

Misdemeanor

NCIC 5499

Page 45 of 134 Case 1:18-cv-11815-LLS Document 1 Filed 12/10/18

Sentenced to: Term: 180 Day(s) Sentence Date: April 20, 2015

Interim release Status: Remanded without bail

₹ Cycle 5 ±

Arrest/Charge Information

Arrest Date: October 07, 2012 03:49 am (03:49:00)

Name:

AMIT PATEL

Date of Birth:

1976

Sex:

Male

Race:

Unknown

Ethnicity:

Unknown

Height:

5' 08"

Weight:

170

Age at time of crime/arrest:

36

Address:

Fax Number:

M58100

Place of Arrest:

NYCPD 19

Arrest Type:

Unknown

Date of Crime:

October 07, 2012

Place of Crime:

NYCPD 19

Criminal Justice Tracking No.:

65710628H

Arresting Agency:

NYCPD PCT 019

Arresting Officer ID:

937899

Arrest Number:

M12689507

Arraignment:

New York County Criminal Court

Arrest Charges:

-- Driving While Intoxicated- 1st Offense

VTL 1192 Sub 03 Class U Misdemeanor Degree 0 NCIC 5404

-- Driving While Ability Impaired By The Consumption of Alcohol

VTL 1192 Sub 01

Infraction

Degree 0 NCIC 5404

-- Motor Vehicle License Violation:No License

VTL 0509 Sub 01

Infraction

Degree 0 NCIC 5499

Court Case Information

-Court: New York County Criminal Court Case Number: 2012NY078884

October 08, 2012

Initial Report Of Docket Number

October 08, 2012

Arraigned

-- Driving While Intoxicated- 1st Offense

VTL 1192

Sub 03 Class U Misdemeanor NCIC 5404

-- Driving While Ability Impaired By The Consumption of Alcohol

לפוד דדעד

Crib 01

Infraction NCIC 5404

Case 1:18-cy-11815-LLS Document 1 Filed 12/10/18 Page 46 of 134

VTL 0509

Sub 01

Infraction

NCIC 5499

December 03, 2012

Transferred To Superior Court

-- Driving While Intoxicated- 1st Offense

VTL 1192 Sub 03 Class U Misdemeanor NCIC 5404

-- Driving While Ability Impaired By The Consumption of Alcohol

VTL 1192

Infraction

NCIC 5404

-- Motor Vehicle License Violation:No License

VTL 0509

Sub 01

Sub 01

Infraction

NCIC 5499

-Court: New York County Supreme Court Case Number: 05125-2012

December 19, 2012

Initial Report Of Indictment Number

December 19, 2012

Arraigned

-- Aggravated Unlicensed Operation of a Motor Vehicle-1st Degree

VTL 0511

Sub 03

Class E Felony NCIC 5499

-- DWI: Previous Conviction Of Designated Offense Within 10 Years

VTL 1192

Sub 03

Class E Felony NCIC 5404

-- Court: New York County Supreme Court Case Number: 01483-2013

May 01, 2013

Initial Report Of Indictment Number

May 29, 2013

Arraigned

-- Aggravated Unlicensed Operation of a Motor Vehicle-1st Degree

Sub 03 Class E Felony NCIC 5499

Interim release Status: Posted Bail

₹ Cycle 4 à

Arrest/Charge Information

Arrest Date: January 26, 2012 02:03 am (02:03:00)

Name:

AMIT PATEL

Date of Birth:

1976

Sex:

Male

Race:

White

Ethnicity:

Not Hispanic

Height:

5' 08"

Weight:

220

Age at time of crime/arrest:

35

Address:

Tax Number.

Q4336

Case 1:18-cv-11815-LLS Document 1 Filed 12/10/18 Page 47 of 134

Place of Arrest:

NYCPD 107

Arrest Type:

Unknown

Date of Crime:

January 26, 2012

Place of Crime:

Queens County, NY

Criminal Justice Tracking No.: 652601380

Arresting Agency:

NYCPD PCT 107

Arresting Officer ID:

933832

Arrest Number:

Q12605332

Arraignment:

Oueens County Criminal Court

Arrest Charges:

-- Driving While Intoxicated- 1st Offense

VTL 1192

Sub 03 Class U Misdemeanor Degree 0 NCIC 5404

-- Operate Motor Veh With .08 of 1% Alcohol Or More In Blood- 1st Offense Sub 02 Class U Misdemeanor Degree 0 NCIC 5404

-- Driving While Ability Impaired By The Consumption of Alcohol

Sub 01

Infraction

Degree 0 NCIC 5404

Court Case Information

-Court: Queens County Criminal Court Case Number: 2012QN004840

January 26, 2012

Initial Report Of Docket Number

January 26, 2012 Arraigned

-- Operate MV .08 Of 1% Or More Alcohol-Prior Conv Desig Off W/in 10 Yrs

VTL 1192

Sub 02

Class E Felony

NCIC 5404

-- Driving While Intoxicated- 1st Offense

VTL 1192

Sub 03

Class U Misdemeanor

NCIC 5404

-- Operate Motor Veh With .08 of 1% Alcohol Or More In Blood- 1st Offense

VTL 1192

Sub 02

Class U Misdemeanor

NCIC 5404

-- Aggravated DWI:Per Se-BAC .18 Of 1% Or More Alcohol In Blood-No Priors

VTL 1192

Sub 2-AA

Class U Misdemeanor

NCIC 5404

-- Illegal Signal:Stop/Slow Without Signaling

VTL 1163

Sub 0C

Infraction

NCIC 5499

April 23, 2012

Transferred To Superior Court

-- Operate MV .08 Of 1% Or More Alcohol-Prior Conv Desig Off W/in 10 Yrs

VTL 1192

Sub 02

Class E Felony

NCIC 5404

-- Driving While Intoxicated- 1st Offense

VTL 1192

Sub 03

Class U Misdemeanor

NCIC 5404

-- Operate Motor Veh With .08 of 1% Alcohol Or More In Blood- 1st Offense

VTI 1192

Sub 02

Class U Misdemeanor

NCIC 5404

1:18-cv-11815-LLS of Document 1 Filed 12/10/18 Page 48 of 134

Misdemeanor

NCIC 5404

-- Illegal Signal:Stop/Slow Without Signaling

VTL 1163

Sub OC

Infraction

NCIC 5499

-Court: Queens County Supreme Court | Case Number: 00383-2012

May 02, 2012

Initial Report Of Indictment Number

May 02, 2012

Arraigned

-- DWI: 2 Previous Convictions Of Designated Offenses Within 10 Years

VTL 1192

Sub 03

Class D Felony NCIC 5404

October 24, 2014

Convicted Upon Verdict After Jury Trial - Conviction Date: December 13, 2013

-- DWI: 2 Previous Convictions Of Designated Offenses Within 10 Years

VTL 1192

Sub 03

Class D

Felony

NCIC 5404

Sentenced to: Conditional discharge Term: 2 Year(s) to 6 Year(s) License Revoked

Sentence Date: October 24, 2014

Interim release Status: Remanded without bail

Incarceration/Supervision Information

Incarceration Admission Information

Admission Date:

November 24, 2014

Admission Reason:

New Commitment

Agency:

NYS DOCCS Ulster Correctional Facility

State Inmate ID No.:

14R3022

Sentence to:

Term: 2 Year(s) to 6 Year(s);

Max Expiration Date:

November 27, 2019 November 27, 2017

Conditional Release Date Inmate Name:

AMIT PATEL .

Sex:

Male

Admission Charges:

-- DWI:Alcohol Or Drugs-3rd Offense

VTL 1192 Class D Felony Degree 0 NCIC 5404

₽ Cycle 3 含

Arrest/Charge Information

Arrest Date: December 14, 2008 05:13 am (05:13:00)

Name:

AMIT P PATEL **1**976

Date of Birth:

Male

Sex: SSN:

Age at time of crime/arrest:

32

Case 1:18-cv-11815-LLS Document 1 Filed 12/10/18 Page 49 of 134

Address:

Place of Arrest:

Town of North Hempstead, Nassau County, NY

Arrest Type:

Crime In Progress

Date of Crime:

December 14, 2008

Place of Crime:

Town of North Hempstead, Nassau County, NY

Criminal Justice Tracking No.:

63320277R

Arresting Agency:

NYSP Valley Stream

Arresting Officer ID:

VAL5439

Arrest Number:

602595

Arrest Charges:

-- Agg DWI .18 Of 1% Or More BAC-1 Prior Conv Designated Offenses-10 Yrs

VTL 1192

Sub 2-A Class E Felony

Degree 0 NCIC 5404

-- DWI: Previous Conviction Of Designated Offense Within 10 Years

VTL 1192

Sub 03

Class E Felony

Degree 0 NCIC 5404

-- Moved From Lane Unsafely

VTL 1128

Sub 0A

Infraction Degree 0 NCIC 5499

-- Unsafe Turn Or Failure To Give Appropriate Signal

VTL 1163

Sub OA.

Infraction Degree 0 NCIC 5499

Court Case Information

-Court: Nassau County 1st District Court Case Number: 2008NA032482

December 15, 2008

Initial Report Of Docket Number

December 15, 2008

Arraigned

-- Agg DWI .18 Of 1% Or More BAC-1 Prior Conv Designated Offenses-10 Yrs

Sub 2-A

Felony Class E

NCIC 5404

-- DWI: Previous Conviction Of Designated Offense Within 10 Years

VTL 1192

Sub 03

Class E

Felony

-- Motor Vehicle License Violation:No License

VTL 0509

Sub 01

Infraction

NCIC 5499

NCIC 5404

-- Moved From Lane Unsafely

VTL 1128

Sub 0A

Infraction

NCIC 5499

-- Unsafe Turn Or Failure To Give Appropriate Signal

VTL 1163

Sub O.A.

Infraction

NCIC 5499

March 04, 2009

Transferred To Superior Court

-- Agg DWI .18 Of 1% Or More BAC-1 Prior Conv Designated Offenses-10 Yrs

VTL 1192

Sub 2-A

Class E Felony NCIC 5404

-- DWI: Previous Conviction Of Designated Offense Within 10 Years

VTL 1192

Sub 03

Class E Felony NCIC 5404

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VTL 0509

Sub 01

Infraction

NCIC 5499

- Moved From Lane Unsafely

VTL 1128

Sub OA

Infraction

NCIC 5499

-- Unsafe Turn Or Failure To Give Appropriate Signal

VTL 1163

Sub OA ·

Infraction

NCIC 5499

-Court: Nassau County Court | Case Number: 00477N-2009

March 04, 2009

Initial Report Of Docket Number

March 04, 2009 Arraigned

-- Agg DWI .18 Of 1% Or More BAC-1 Prior Conv Designated Offenses-10 Yrs

VTL 1192

Sub 2-A

Class E

Felony

March 04, 2009

Convicted Upon Plea Of Guilty - Conviction Date: March 04, 2009

-- Agg DWI .18 Of 1% Or More BAC-I Prior Conv Designated Offenses; 10 Yrs

VTL 1192

Sub 2-A

Class E * The State of the S Felony

NCIC 5404

Sentenced to: Term: 1 Year(s) to 3 Year(s) Indeterminate Fine Amount: \$5000 Status: Paid in Full License Revoked .

Sentence Date: May 13, 2009

Interim release Status: Posted Bail

Incarceration/Supervision Information

Incarceration Admission Information

Admission Date:

June 01, 2009

Admission Reason:

New Commitment

Agency:

NYS DOCCS Ulster Correctional Facility

State Inmate ID No.:

09R1937

Sentence to:

Term: 1 Year(s) to 3 Year(s);

Max Expiration Date:

May 10, 2012 May 10, 2011

Conditional Release Date Inmate Name:

AMIT P PATEL

Admission Charges:

-- DWI: Alcohol Or Drugs - 2nd Offense

VTL 1192 Class E Felony Degree 0 NCIC 5404

Incarceration Release Information

Release Date:

January 14, 2010

Release Reason:

Paroled to Division of Parole

Agency:

NYS DOCCS Ulster Correctional Facility

Inmate ID Number:

09RI937

Parole Poleace Information

Received by Parole on:

January 14, 2010

Release Type:

Initial Release to Parole

Max Expiration Date:

May 10, 2012

Supervision Office:

Nassau

Parole ID Number:

09R1937

Parote 11 Name:

AMIT P PATEL

Parole Discharge Information

Discharged from Parole on:

January 14, 2012

Discharge Type:

Discharged - Statutory Action

Parole ID Number:

09R1937

Name:

AMIT P PATEL

₹ Cycle 2 ☆

Arrest/Charge Information

Arrest Date: February 04, 2007 04:50 am (04:50:00)

Name:

AMIT P PATEL

Date of Birth:

1976

Sex:

Male

SSN:

Age at time of crime/arrest:

Address:

30

Fax Number:

VS33

Place of Arrest:

Town of North Hempstead, Nassau County, NY

Arrest Type:

Crime In Progress

Date of Crime:

February 04, 2007

Place of Crime:

Town of North Hempstead, Nassau County, NY

Criminal Justice Tracking No.:

31945269H

Arresting Agency:

NYSP Valley Stream

Arresting Officer ID:

3639

Arrest Number:

226333

Arrest Charges:

-- Driving While Intoxicated- 1st Offense

VTL 1192 Sub 03 Class U Misdemeanor Degree 0 NCIC 5404

-- Aggravated DWI .18 Of 1% Or More Alcohol In Blood- No Priors VTL 1192 Sub 2-A Class U Misdemeanor Degree 0 NCIC 5404

-- Obstructing Traffic At Intersection

VTL 1175

Infraction

Degree 0 NCIC 5499

Court Case Information

-Court: Nassau County 1st District Court Case Number: 2007NA004705

February 22, 2007

Initial Report Of Docket Number

February 22, 2007

Arraigned

-- Driving While Intoxicated- 1st Offense

VTL 1192

Sub 03

Class U Misdemeanor NCIC 5404

Case 1:1845 Lb Smor Dacument 1. No Filed 12/10/18 Page 52 of 134

VTL 1192 Sub 2-A Class U Misdemeanor NCIC 5404

-- Obstructing Traffic At Intersection

VTL 1175

Infraction

NCIC 5499

November 02, 2007

Convicted Upon Plea Of Guilty - Conviction Date: November 02, 2007

November 02, 2007

Convicted Upon Plea Of Guilty - Conviction Date: November 02, 2007

-- Aggravated DWI .18 Of 1% Or More Alcohol In Blood- No Priors

VTL 1192

Sub 2-A

Class U

Misdemeanor

, F. J.

J. 4 (2002) \$

NCIC 5404

In Full Satisfaction of:

-- Driving While Intoxicated- 1st Offense VTL 1192 Sub03 Class U Misdemeanor NCIC 5404

-- Obstructing Traffic At Intersection VTL 1175 Infraction NCIC 5499

Sentenced to:

Probation: 3 Year(s) Custody/Fine: 30 Day(s)/\$1000 Status: Paid in Full Term: 60 Day(s) License

Sentence

Date:

January 08, 2008

June 17, 2009

Bench Warrant Issued, Resentence Hearing Pending

January 28, 2010

Bench Warrant Vacated

Interim release Status: Released on own recognizance (ROR)

Incarceration/Supervision Information

Probation Information

Name:

AMIT P PATEL

Sex:

Race:

Male Other

Ethnicity:

Not Hispanic

Address:

Placed on Probation:

January 08, 2008

Max Expiration Date:

January 07, 2011

Supervision Agency:

Nassau County Probation

Jurisdiction Agency:

Nassau County Probation

Probation Officer ID:

NA567 Probation Registration Number: 3481802

Probation Case Number:

175088

Probation Discharge Date:

March 22, 2010

Discharge Type:

Revoked - Technical Violation

Incarceration Admission Information

Admission Date:

January 08, 2008

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Admission Reason:

Sentenced, Initial Entry; Unknown Type or Level

Agency:

Nassau County Jail Correctional Center

Inmate ID Number:

0801044

Sentence to:

Term: 60 Day(s);

May Expiration Date:

Inmate Name:

AMIT P PATEL

Admission Charges:

-- Aggravated DWI .18 Of 1% Or More Alcohol In Blood- No Priors Class U Misdemeanor Degree 0 NCIC 5404

Cycle I *

Arrest/Charge Information

Arrest Date: August 08, 1998 06:50 am (06:50:00)

Name:

AMIT P PATEL

Date of Birth:

1976

Sex:

Race:

Male

SSN:

Asian

Age at time of crime/arrest:

22

Address:

Fax Number:

SE706

Place of Arrest:

Town of Smithtown, Suffolk County, NY

Arrest Type:

Other

Date of Crime:

August 08, 1998

Place of Crime:

Town of Smithtown, Suffolk County, NY

Criminal Justice Tracking No.:

27902704R

Arresting Agency:

Suffolk County Police Department- 4th Precinct

Arresting Officer ID:

33415

Arrest Number:

397051

Arrest Charges:

-- Aggravated Unlicensed Operation of a Motor Vehicle-1st Degree VTL 0511 Sub 03 Class E Felony

Degree 1 NCIC 5499

-- Operating Motor Vehicle .10 Of 1% Alcohol-1st Offense VTL 1192 Sub 02 Class U Misdemeanor Degree 0 NCIC 5404

Court Case Information

-Court: Suffolk County 1st District Court Case Number: 36749/98

August 09, 1998

Initial Report Of Docket Number

August 09, 1998 Arraigned

-- Aggravated Unlicensed Operation of a Motor Vehicle-1st Degree NCIC 5499 Sub 03 Class E Felony VTL 0511

-- Operating Motor Vehicle .10 Of 1% Alcohol-1st Offense Sub 02 Class U Misdemeanor NCIC 5404 VTT 1192

Sep նաչ փ։ 1895 v-11815-LLS Document 1 Filed 12/10/18 Page 54 of 134

Convicted Upon Plea Of Guilty - Conviction Date: September 04, 1998

-- Driving While Ability Impaired By The Consumption of Alcohol

VTL 1192

Sub 01

Infraction

NCIC 5404

Reduced From:

Operating Motor Vehicle .10 Of 1% Alcohol-1st Offense
 VTL 1192 Sub02 Class U Misdemeanor NCIC 5404

Sentenced to: Conditional discharge Fine Amount: \$500 Status: Paid in Full

Sentence Date: September 04, 1998

September 04, 1998

Convicted Upon Plea Of Guilty - Conviction Date: September 04, 1998

- Aggravated Unlicensed Operation Motor Vehicle-2nd Degree

VTL 0511

Sub 02

Class U Misdemeanor

NCIC 5499

Reduced From:

-- Aggravated Unlicensed Operation of a Motor Vehicle-1st Degree VTL 0511 Sub03 Class E Felony NCIC 5499

Sentenced to: Fine Amount: \$200 Status: Paid in Full

Sentence Date: September 04, 1998

Interim release Status: Posted Bail

Other History Related Information

There is no Other History Related Information associated with this history.

○ Job/License Information *

There is no Job/License Information associated with this history.

9 Wanted Information

\$0.500.000 \$1.000.000 \$1.000.000

There is no NYS Wanted Information associated with this history.

o Missing Person Information

There is no NYS Missing Information associated with this history.

○ Additional Information =

Sentencing - Where an individual is sentenced June 1, 1981 or later on more than one charge within a docket, the sentence may be considered to be concurrent unless identified as consecutive.

Caution: Identification not based on fingerprint comparison. This record was produced as the result of an inquiry.

Multi-Source - Subject has information maintained by other states or in multiple NYS files maintained by the FBI available through the Interstate Identification Index. Refer to FBI Number:388086VA6

Federal NGIC, III and/or FBI Response 🚓

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The outstanding response(s) indicated below will be forwarded to your in-box upon receipt by DCJS. If you do not receive one or more of the indicated responses, please contact that state or agency directly.

Pennsylvania

c NCIC Information

The following information is provided in response to your request for a search of the NCIC - Person Files based on:

Name:

PATEL, AMIT P

Sex:

Male

Race:

Unknown

Date of Birth:

1976

Social Security number: FBI number:

388086VA6

NY030013A

NO NCIC WANT FBI/388086VA6

NO NCIC WANT SOC,

NO NCIC WANT NAM/PATEL, AMIT P DOB/197 RAC/U SEX/M

***MESSAGE KEY QWA SEARCHES ALL NCIC PERSONS FILES WITHOUT LIMITATIONS.

o NCIC Protection Order

The following information is provided in response to your request for a search of the NCIC - Protection Order File based on:

Name:

PATEL, AMIT P

Sex:

Male

Race:

Unknown

388086VA6

Date of Birth:

1976

Social Security number:

FBI number:

NY030013A

NO NCIC PROTECTION ORDER FILE RECORD FBI/388086VA6

NO NCIC PROTECTION ORDER FILE RECORD SOC

NO NCIC PROTECTION ORDER FILE RECORD NAM/PATEL, AMIT P DOB/19 RAC/U

SEX/M

c III Information

The following information is provided in response to your request for a search of the III based on:

FBI number:

388086VA6

Name:

END

PATEL, AMIT P

NY030013A

THIS INTERSTATE IDENTIFICATION INDEX RESPONSE IS THE RESULT OF YOUR RECORD REQUEST FOR FBI/388086VA6. INDIVIDUAL'S RECORD WILL BE COMPLETE WHEN ALL RESPONSES ARE RECEIVED FROM THE FOLLOWING SOURCES:

- STATE ID/PA23831431 PENNSYLVANIA

AN ADDITIONAL RECORD MAY BE OBTAINED FROM FILES WITHIN YOUR STATE.

WAR PAGE 1:18-CV-11815-LLS Document 1 Filed 12/10/18 Page 56 of 134 individuals or agencies is prohibited by federal law TITLE 42 USC 3771b.

This report is to be used for this one specific purpose as described in the Use and Dissemination Agreement your agency has on file with DCJS. Destroy after use and request an updated rnp sheet for subsequent needs. All information presented herein is as complete as the data furnished to DCJS.







Repository Inquiry

Case No:3 NYSID Number - 8976796H - PRR

New York State Division of Criminal Justice Services
Alfred E. Smith Building, 80 South Swan St.
Albany, New York 12210. Tel:1-800-262-DCJS
Michael C.Green, Executive Deputy Commissioner of the NYS Division of Criminal Justice Services

୍ତ Identification Information ହି

Name.

AMIT P PATEL AMIT PATEL

Date of Birth:

1976

Place of Birth:

New York

India

Cycle 8

Arrest Date June 16, 2013

Address:



Sex:

Race:

Ethnicity:

Skin Tone:

Male

Unknown

Not Hispanic .

Dark

Eye Color:

Hair Color:

Height:

Weight:

Brown

Unknown

5' 08"

215

SSN:

NYSID#:

08976796H

III Status: Criminal record in other states or in multiple FBI files for NYS

US Citizen:

Yes

Arrest/Charge Information

Arrest Date: June 16, 2013 06:42 am (06:42:00)

Name:

AMIT P PATEL

Date of Birth:

Sex:

Male

Race:

Asian

Ethnicity:

Not Hispanic

Height:

5' 08"

Weight:

Age at time of crime/arrest:

215

36

Address:

Q28062

Fax Number: Place of Arrest:

NYCPD 106

Arrest Type:

Unknown

Date of Crime:

June 16, 2013

Place of Crime:

NYCPD 106

Criminal Justice Tracking No.:

66107345H

Arresting Agency:

NYCPD PCT 106

Arresting Officer ID:

944442

Arrest Number:

Q13636334

Arraignment:

Oueens County Criminal Court

Arrest Charges:

-- Operate MV .08 Of 1% Or More Alcohol-2 Prior Conv Desig Off W/in 10yrs VTL 1192 Sub 02 Class D Felony Degree 0 NCIC 5404

-- Aggravated Unlicensed Operation - Alcohol Related

Sub 2AA Class U Misdemeanor Degree 2 NCIC 5499

-- Refusal To Take Breath Test

VTL 1194

Sub 01B

Infraction

Degree 0 NCIC 5499

Court Case Information

-- Court: Queens County Criminal Court Case Number: 2013QN033150

June 17, 2013

Initial Report Of Docket Number

June 17, 2013 Arraigned

-- Driving While Intoxicated- 1st Offense

VTL 1192

Sub 03 Class U Misdemeanor NCIC 5404

-- Aggravated Unlicensed Operation Motor Vehicle-2nd Degree VTL 0511 Sub 02 Class U Misdemeanor NCIC 5499

-- Motor Vehicle License Violation: No License

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VTL 0509 Su5 01 Infraction

NCIC 5499

August 19, 2013

Transferred To Superior Court

-- Driving While Intoxicated- 1st Offense

VTL 1192 Sub 03 Class U Misdemeanor NCIC 5404

-- Aggravated Unlicensed Operation Motor Vehicle-2nd Degree Sub 02 Class U Misdemeanor NCIC 5499 VTL 0511

-- Motor Vehicle License Violation: No License

VTL 0509

Sub 01

Infraction

NCIC 5499

to digital and

-- Court: Oueens County Supreme Court Case Number: 01789-2013

September 04, 2013

Initial Report Of Indictment Number

September 04, 2013

Arraigned

-- DWI: 2 Previous Convictions Of Designated Offenses Within 10 Years

Sub 03

Class D Felony

NCIC 5404

-- Aggravated Unlicensed Operation Motor Vehicle-2nd Degree

Sub 02

Class U Misdemeanor

NCIC 5499

-- Motor Vehicle License Violation: No License

VTL 0509

Sub 01

Infraction

NCIC 5499

April 20, 2015

Convicted Upon Verdict After Jury Trial - Conviction Date: April 01, 2015

-- DWI: 2 Previous Convictions Of Designated Offenses Within 10 Years

VTL 1192

Sub 03

Class D

Felony

NCIC 5404

Sentenced

Probation: 5 Year(s) Term: 28 Month(s) to 7 Year(s) Fine Amount: \$2000 Status:

to:

Transferred for Collection, Unspecified License Suspended 1 Year(s)

Sentence

Date:

April 20, 2015

-- Aggravated Unlicensed Operation Motor Vehicle-2nd Degree

VTL 0511

Sub 02

Class U

Misdemeanor

NCIC 5499

Sentenced to: Term: 180 Day(s) Sentence Date: April 20, 2015

-- Motor Vehicle License Violation: No License

VTL 0509

545 01

Infraction

MCIC 5499

Sentence Date: April 20, 2015

Interim release Status: Remanded without bail

₹ Cycle 7 ₹

Arrest/Charge Information

Arrest Date: October 07, 2012 03:49 am (03:49:00)

Name:

AMIT PATEL

Date of Birth:

1976

Sex:

Male

Race:

Unknown

Ethnicity:

Unknown

Height:

5' 08"

Weight:

170

Age at time of crime/arrest:

170 36

Address:

Fax Number:

M58100

Place of Arrest:

NYCPD 19

Arrest Type:

Unknown

Date of Crime:

October 07, 2012

Place of Crime:

NYCPD 19

Criminal Justice Tracking No.:

65710628H

Arresting Agency:

NYCPD PCT 019

Arresting Officer ID:

937899

Arrest Number:

M12689507

Arraignment:

New York County Criminal Court

Arrest Charges:

-- Driving While Intoxicated- 1st Offense

VTL 1192 Sub 03 Class U Misdemeanor Degree 0 NCIC 5404

-- Driving While Ability Impaired By The Consumption of Alcohol

VTL 1192 Sub 01

Infraction

Degree 0 NCIC 5404

-- Motor Vehicle License Violation: No License

VTL 0509 Sub 01

Infraction

Degree 0 NCIC 5499

Court Case Information

-- Court: New York County Criminal Court Case Number: 2012NY078884

October 08, 2012

Initial Report Of Docket Number

October 08, 2012

-- Driving While Intoxicated- 1st Offense

VTL 1192 Sub 03 Class U Misdemeanor NCIC 5404

-- Driving While Ability Impaired By The Consumption of Alcohol VTL 1192 Sub 01 Infraction NCIC 5404

-- Motor Vehicle License Violation:No License
VTL 0509 Sub 01 Infraction NCIC 5499

December 03, 2012

Transferred To Superior Court

-- Driving While Intoxicated- 1st Offense

VTL 1192 Sub 03 Class U Misdemeanor NCIC 5404

-- Driving While Ability Impaired By The Consumption of Alcohol
VTL 1192 Sub 01 Infraction NCIC 5404

-- Motor Vehicle License Violation:No License
VTL 0509 Sub 01 Infraction NCIC 5499

January 22, 2016

Sealed Upon Termination Of Criminal Action In Favor Of The Accused CPL160.50

--Court: New York County Supreme Court Case Number: 05125-2012

December 19, 2012

Initial Report Of Indictment Number

December 19, 2012 Arraigned

-- Aggravated Unlicensed Operation of a Motor Vehicle-1st Degree 7 9 VTL 0511 Sub 03 Class E Felony NCIC 5499

-- DWI: Previous Conviction Of Designated Offense Within 10 Years
VTL 1192 Sub 03 Class E Felony NCIC 5404

January 28, 2016

Convicted Upon Plea Of Guilty - Conviction Date: January 28, 2016

-- Driving While Ability Impaired By The Consumption of Alcohol
VTL 1192
Sub 01
Infraction
NCIC 5404

In Full Satisfaction of:

-- Aggravated Unlicensed Operation of a Motor Vehicle-1st Degree VTL 0511 Sub03 Class E Felony NCIC 5499

-- DWI: Previous Conviction Of Designated Offense Within 10 Years NCIC 5404 VTL 1192 ちゅりひょ Class E reiony

Sentenced to: Term: 180 Day(s) Sentence Date: January 28, 2016

--Court: New York County Supreme Court Case Number: 01483-2013

May 01, 2013

Initial Report Of Indictment Number

May 29, 2013 Arraigned

-- Aggravated Unlicensed Operation of a Motor Vehicle-1st Degree

Sub 03

Class E Felony NCIC 5499

January 21, 2016 Dismissed

> -- Aggravated Unlicensed Operation of a Motor Vehicle-1st Degree VTL 0511 Sub 03 Class E Felony NCIC 5499

January 22, 2016

Sealed Upon Termination Of Criminal Action In Favor Of The Accused CPL160.50

Interim release Status: Posted Bail

曼 Cycle 6 叠

Arrest/Charge Information

Arrest Date: January 26, 2012 02:03 am (02:03:00)

Name:

AMIT PATEL

1976

Date of Birth:

Sex:

Male White

Race:

Ethnicity:

Not Hispanic

Height: Weight: 5' 08"

220

Age at time of crime/arrest:

35

Address:

Faz Number: Q4358

Place of Arrest:

NYCPD 107

Arrest Type:

Unknown

Date of Crime:

January 26, 2012

Place of Crime:

Queens County, NY

Criminal Justice Tracking No.:

65260138Q

Arresting Agency:

NYCPD PCT 107

Arresting Officer ID:

933832

Arrest Number:

012605332

ដំណងខ្មែកការ

Contract Country Chiminal Comm

Arrest Charges:

-- Driving While Intoxicated- 1st Offense

VTL 1192

Sub 03 Class U Misdemeanor Degree 0 NCIC 5404

-- Operate Motor Veh With .08 of 1% Alcohol Or More In Blood- 1st Offense Sub 02 Class U Misdemeanor Degree 0 NCIC 5404

VTL 1192

-- Driving While Ability Impaired By The Consumption of Alcohol

VTL 1192

Sub 01

Infraction

Degree 0 NCIC 5404

-- Unsafe Turn Or Failure To Give Appropriate Signal

VTL 1163

Sub 0A

Infraction

Degree 0 NCIC 5499

Court Case Information

-- Court: Queens County Criminal Court Case Number: 2012QN004840

January 26, 2012

Initial Report Of Docket Number

January 26, 2012

Arraigned

-- Operate MV .08 Of 1% Or More Alcohol-Prior Conv Desig Off W/in 10 Yrs

VTL 1192

Sub 02

Class E Felony NCIC 5404

-- Driving While Intoxicated-1st Offense

VTL 1192

Sub 03

Class U

Misdemeanor

NCIC 5404

-- Operate Motor Veh With .08 of 1% Alcohol Or More In Blood- 1st Offense

VTL 1192

Sub 02

Class U Misdemeanor

NCIC 5404

-- Aggravated DWI:Per Se-BAC .18 Of 1% Or More Alcohol In Blood-No Priors

VTL 1192

Sub 2-AA

Class U Misdemeanor

NCIC 5404

-- Illegal Signal:Stop/Slow Without Signaling

VTL 1163

Sub 0C

Infraction

NCIC 5499

April 23, 2012

Transferred To Superior Court

-- Operate MV .08 Of 1% Or More Alcohol-Prior Conv Desig Off W/in 10 Yrs

VTL 1192

Sub 02

Class E Felony NCIC 5404

-- Driving While Intoxicated- 1st Offense

VTL 1192

Sub 03

Class U Misdemeanor

NCIC 5404

-- Operate Motor Veh With .08 of 1% Alcohol Or More In Blood- 1st Offense vib 1192 Sub 02 Class U Misdamagnar MCC 5404

-- Aggravated DWI:Per Se-BAC .18 Of 1% Or More Alcohol In Blood-No Priors VTL 1192 Sub 2-AA Class U Misdemeanor NCIC 5404

-- Illegal Signal:Stop/Slow Without Signaling

VTL 1163 Sub OC Infrao

Infraction NCIC 5499

-- Court: Queens County Supreme Court Case Number: 00383-2012

May 02, 2012

Initial Report Of Indictment Number

May 02, 2012 Arraigned

-- DWI: 2 Previous Convictions Of Designated Offenses Within 10 Years VTL 1192 Sub 03 Class D Felony NCIC 5404

-- Aggravated DWI:Per Se- .18 Of 1% Or More Alcohol-2 Prior Conv-10yrs VTL 1192 Sub 2-AA Class D Felony NCIC 5404

-- Unsafe Turn Or Failure To Give Appropriate Signal

VTL 1163

Sub 0A

Infraction

NCIC 5499

October 24, 2014

Convicted Upon Verdict After Jury Trial - Conviction Date: December 13, 2013

-- DWI: 2 Previous Convictions Of Designated Offenses Within 10 Years

VTL 1192

Sub 03

Class D

Felony

NCIC 5404

Sentenced to: Conditional discharge Term: 2 Year(s) to 6 Year(s) License Revoked

Sentence Date: October 24, 2014

October 24, 2014 Acquitted By Jury

-- Aggravated DWI:Per Se- .18 Of 1% Or More Alcohol-2 Prior Conv-10yrs

VTL 1192 Su

Sub 2-AA

Class D

Felony NCIC 5404

October 24, 2014 Dismissed

-- Unsafe Turn Or Failure To Give Appropriate Signal VTL 1163 Sub 0A Infraction NCIC 5499

Interim release Status: Remanded without bail

Case 1:18-cv-11815-LLS Document 1 Filed 12/10/18 Criminal Repository for NYSID Number: 8976796H on 04\13\2016 11:51 am Page 66 of 134

Incarceration/Supervision Information

Incarceration Admission Information

Admission Date:

November 24, 2014

Admission Reason:

New Commitment

Agency:

NYS DOCCS Ulster Correctional Facility

State Inmate ID No.:

14R3022

Sentence to:

Term: 2 Year(s) to 6 Year(s);

Max Expiration Date:

November 27, 2019

Conditional Release Date

November 27, 2017

Inmate Name:

AMIT PATEL

Sex:

Male

Admission Charges:

-- DWI:Alcohol Or Drugs-3rd Offense

VTL 1192 Class D Felony Degree 0 NCIC 5404

를 Cycle 5 출

Arrest/Charge Information

Arrest Date: December 14, 2008 05:13 am (05:13:00)

Name:

AMIT P PATEL

Date of Birth:

1976

Sex:

SSN:

Male

Age at time of crime/arrest:

32

Address:

Place of Arrest:

Town of North Hempstead, Nassau County, NY

Arrest Type:

Crime In Progress

Date of Crime:

December 14, 2008

Place of Crime:

Town of North Hempstead, Nassau County, NY

Criminal Justice Tracking No.:

63320277R

Arresting Agency:

NYSP Valley Stream

Arresting Officer ID:

VAL5439

Arrest Number:

602595

Arrest Charges:

-- Agg DWI .18 Of 1% Or More BAC-1 Prior Conv Designated Offenses-10 Yrs

VTL 1192

Sub 2-A Class E Felony Degree 0 NCIC 5404

-- DWI: Previous Conviction Of Designated Offense Within 10 Years

VTL 1192

Sub 03

Class E Felony

Degree 0 NCIC 5404

-- Moved From Lane Unsafely

VTL 1128

Sub 0A

Infraction Degree 0 NCIC 5499

-- Unsafe Turn Or Failure To Give Appropriate Signal

711 1155

50000

Julickerium Dergree G NCTC 7499

Court Case Information

-- Court: Nassau County 1st District Court Case Number: 2008NA032482

December 15, 2008

Initial Report Of Docket Number

December 15, 2008

Arraigned

-- Agg DWI .18 Of 1% Or More BAC-1 Prior Conv Designated Offenses-10 Yrs

VTL 1192

Sub 2-A

Felony Class E

NCIC 5404

-- DWI: Previous Conviction Of Designated Offense Within 10 Years

VTL 1192

Sub 03

Class E Felony NCIC 5404

-- Motor Vehicle License Violation: No License

VTL 0509

Sub 01

Infraction

NCIC 5499

-- Moved From Lane Unsafely

VTL 1128

Sub 0A

Infraction

NCIC 5499

-- Unsafe Turn Or Failure To Give Appropriate Signal

VTL 1163

Sub 0A

Infraction

March 04, 2009

Transferred To Superior Court

-- Agg DWI .18 Of 1% Or More BAC-1 Prior Conv Designated Offenses-10 Yrs

Sub 2-A

Class E

Felony

-- DWI: Previous Conviction Of Designated Offense Within 10 Years

VTL 1192

Sub 03

Class E

Felony

NCIC 5404

-- Motor Vehicle License Violation: No License

VTL 0509

Sub 01

Infraction

NCIC 5499

-- Moved From Lane Unsafely

VTL 1128

Sub OA

Infraction

NCIC 5499

-- Unsafe Turn Or Failure To Give Appropriate Signal

VTL 1163

Sub 0A

Infraction

NCIC 5499

--Court: Nassau County Court Case Number: 00477N-2009

March 04, 2009

Initial Report Of Docket Number

Case 1:18-cv-11815-LLS Document 1 Filed 12/10/18 I Criminal Repository for NYSID Number: 8976796H on 04\13\2016 11:51 am Page 68 of 134

Page 11 of 19

Miarch 04, 2009 Lemiand

-- Agg DWI .18 Of 1% Or More BAC-1 Prior Conv Designated Offenses-10 Yrs

Sub 2-A

Class E

Felony

NCIC 5404

March 04, 2009

Convicted Upon Plea Of Guilty - Conviction Date: March 04, 2009

-- Agg DWI .18 Of 1% Or More BAC-1 Prior Conv Designated Offenses-10 Yrs

VTL 1192

Sub 2-A

Class E

Felony

NCIC 5404

Sentenced to:

Term: 1 Year(s) to 3 Year(s) Indeterminate Fine Amount: \$5000 Status: Paid in Full

License Revoked

Sentence

Date:

May 13, 2009

Interim release Status: Posted Bail

Incarceration/Supervision Information

Incarceration Admission Information

Admission Date:

June 01, 2009

Admission Reason:

New Commitment

Agency:

NYS DOCCS <u>Ulster Correctional Facility</u>

State Inmate ID No.:

09R1937

Sentence to:

Term: 1 Year(s) to 3 Year(s);

Max Expiration Date: Conditional Release Date

May 10, 2012 May 10, 2011

Inmate Name:

AMIT P PATEL

Admission Charges:

-- DWI: Alcohol Or Drugs - 2nd Offense

VTL 1192 Class E Felony Degree 0 NCIC 5404

Incarceration Release Information

Release Date:

January 14, 2010

Release Reason:

Paroled to Division of Parole

Agency:

NYS DOCCS Ulster Correctional Facility

Inmate ID Number:

09R1937

Parole Release Information

Received by Parole on:

January 14, 2010

Release Type:

Initial Release to Parole

Max Expiration Date:

May 10, 2012

Supervision Office:

Nassau

Parole ID Number:

09R1937

Name:

AMIT P PATEL

Parolo Dischargo Information

Discharged from Parole on:

January 14, 2012

Discharge Type:

Discharged - Statutory Action

Parole ID Number:

09R1937

Name:

AMIT P PATEL

를 Cycle 4 출

1976

Cycle may not be supported by fingerprints

Arrest/Charge Information

Arrest Date: September 14, 2007 10:10 pm (22:10:00)

Name:

AMIT P PATEL

Date of Birth:

Male

Sex:

IVIAIC

Race:

Asian

SSN:

¥.

Age at time of crime/arrest:

31

Address:

Fax Number:

051244

Place of Arrest:

NYCPD 105

Arrest Type:

Unknown

Date of Crime:

September 14, 2007

Place of Crime:

NYCPD 105

Criminal Justice Tracking No.:

59469444H

Arresting Agency:
Arresting Officer ID:

NYCPD PCT 105

...........

928784

Arrest Number:

Q07653029

Arrest Charges:

-- Criminal Possession Contr Sub-3rd:Narc Drug Intent To Sell

PL 220.16 Sub 01 Class B Felony

Degree 3 NCIC 3599

-- Patronize Prostitute-4th Degree

PL 230.03

Class B Misdemeanor Degree 4 NCIC 4099

-- Unlawful Possession Of Marihuana

PL 221.05

Violation

Degree 0 NCIC 3562

Court Case Information

-- Court: Oueens County Criminal Court Case Number: 2007QN051288

September 15, 2007

Initial Report Of Docket Number

September 15, 2007

Case 1:18-cv-11815-LLS Document 1 Filed 12/10/18 P Criminal Repository for NYSID Number: 8976796H on 04\13\2016 11:51 am Page 70 of 134 Page 13 of 19

Arraigned

-- Criminal Possession Controlled Substance- 7th Degree

Classic inflation with 1800

-- Patronize Prostitute-4th Degree

PL 230.03

Class B Misdemeanor NCIC 4099

-- Unlawful Possession Of Marihuana

PL 221.05

·Violation

NCIC 3562

September 15, 2007

Convicted Upon Plea Of Guilty - Conviction Date: September 15, 2007 ·

-- Disorderly Conduct

PL 240.20

Violation

NCIC 5311

In Full Satisfaction of:

- -- Criminal Possession Controlled Substance- 7th Degree PL 220.03 Class A Misdemeanor NCIC 3599
- -- Patronize Prostitute-4th Degree PL 230.03 Class B Misdemeanor NCIC 4099
- -- Unlawful Possession Of Marihuana PL 221.05 Violation NCIC 3562

Sentenced to: Fine Amount: \$150 Status: Paid in Full

Sentence Date: September 15, 2007

September 15, 2007 Not Arraigned

> -- Criminal Possession Contr Sub-3rd:Narc Drug Intent To Sell Sub 01 Class B Felony NCIC 3599

November 16, 2007

Sealed Upon Non-Criminal Conviction CPL160.55

Interim release Status: Released on own recognizance (ROR)

量 Cycle 3 章

Arrest/Charge Information

Arrest Date: February 04, 2007 04:50 am (04:50:00)

Name:

AMIT P PATEL

Date of Birth:

Sex:

lvíale

SSN:

Age at time of crime/arrest:

30

Address:

THAT I HAMAN VA

Place of Arrest:

Town of North Hempstead, Nassau County, NY

Arrest Type: Date of Crime: Crime In Progress February 04, 2007

Place of Crime:

Town of North Hempstead, Nassau County, NY

Criminal Justice Tracking No.:

31945269H

Arresting Agency:

NYSP Valley Stream

Arresting Officer ID:

3639 226333

Arrest Number: Arrest Charges:

-- Driving While Intoxicated-1st Offense

VTL 1192 Sub 03 Class U Misdemeanor Degree 0 NCIC 5404

-- Aggravated DWI .18 Of 1% Or More Alcohol In Blood- No Priors VTL 1192 Sub 2-A Class U Misdemeanor Degree 0 NCIC 5404

-- Obstructing Traffic At Intersection

VTL 1175

Infraction

Degree 0 NCIC 5499

-- Stop/Stand/Park Violation Highway

VTL 1201 Sub 0A

Infraction

Degree 0 NCIC 5499

Court Case Information

-- Court: Nassau County 1st District Court Case Number: 2007NA004705

February 22, 2007

Initial Report Of Docket Number

February 22, 2007

Arraigned

-- Driving While Intoxicated- 1st Offense

VTL 1192

Sub 03

Class U Misdemeanor NCIC 5404

-- Aggravated DWI .18 Of 1% Or More Alcohol In Blood- No Priors

VTL 1192

Sub 2-A Class U Misdemeanor NCIC 5404

-- Obstructing Traffic At Intersection

VTL 1175

Infraction

NCIC 5499

-- Stop/Stand/Park Violation Highway

VTL 1201

Sub OA

Infraction

NCIC 5499

The state of the s

November 02, 2007

Convicted Upon Plea Of Guilty - Conviction Date: November 02, 2007

-- Stop/Stand/Park Violation Highway

Arraigned

- -- Criminal Possession Controlled Substance- 7th Degree Class A Adi-James
- -- Patronize Prostitute-4th Degree

PL 230.03

Class B Misdemeanor NCIC 4099

-- Unlawful Possession Of Marihuana

PL 221.05

Violation

NCIC 3562

September 15, 2007

Convicted Upon Plea Of Guilty - Conviction Date: September 15, 2007 -

-- Disorderly Conduct

PL 240.20

Violation

NCIC 5311

In Full Satisfaction of:

- -- Criminal Possession Controlled Substance- 7th Degree PL 220.03 Class A Misdemeanor NCIC 3599
- -- Patronize Prostitute-4th Degree PL 230.03 Class B Misdemeanor NCIC 4099
- -- Unlawful Possession Of Marihuana PL 221.05 Violation NCIC 3562

Sentenced to: Fine Amount: \$150 Status: Paid in Full

Sentence Date: September 15, 2007

September 15, 2007 Not Arraigned

> -- Criminal Possession Contr Sub-3rd:Narc Drug Intent To Sell PL 220.16 Sub 01 Class B Felony NCIC 3599

November 16, 2007 Sealed Upon Non-Criminal Conviction CPL160.55

Interim release Status: Released on own recognizance (ROR)

曼 Cycle 3 章

Arrest/Charge Information

Arrest Date: February 04, 2007 04:50 am (04:50:00)

Name:

AMIT P PATEL

Date of Birth:

Sex:

Male

SSN:

httmo://www. ainetina my gov/www.artal/hut/a/a1/AVENT_AT__TTO

Age at time of crime/arrest:

30

Address:

The Alexandra

MCCC

Place of Arrest:

Town of North Hempstead, Nassau County, NY

Arrest Type:

Crime In Progress

Date of Crime:

February 04, 2007 Town of North Hempstead, Nassau County, NY

Place of Crime: Criminal Justice Tracking No.:

31945269H

Arresting Agency:

NYSP Valley Stream

Arresting Officer ID:

3639

Arrest Number:

226333

Arrest Charges:

-- Driving While Intoxicated- 1st Offense

VTL 1192 Sub 03 Class U Misdemeanor Degree 0 NCIC 5404

-- Aggravated DWI .18 Of 1% Or More Alcohol In Blood- No Priors

VTL 1192 Sub 2-A Class U Misdemeanor Degree 0 NCIC 5404

-- Obstructing Traffic At Intersection

VTL 1175

Infraction

Degree 0 NCIC 5499

-- Stop/Stand/Park Violation Highway

VTL 1201 Sub 0A

Infraction

Degree 0 NCIC 5499

Court Case Information

-- Court: Nassau County 1st District Court Case Number: 2007NA004705

February 22, 2007

Initial Report Of Docket Number

February 22, 2007

Arraigned

-- Driving While Intoxicated- 1st Offense

VTL 1192

Sub 03

Class U Misdemeanor NCIC 5404

-- Aggravated DWI .18 Of 1% Or More Alcohol In Blood- No Priors

Sub 2-A Class U Misdemeanor NCIC 5404

-- Obstructing Traffic At Intersection

VTL 1175

Infraction

NCIC 5499

-- Stop/Stand/Park Violation Highway

VTL 1201

Sub OA

Infraction

NCIC 5499

November 02, 2007

Convicted Upon Plea Of Guilty - Conviction Date: November 02 2007

-- Stop/Stand/Park Violation Highway

VTL 1201 Sub 0.A Infraction NCIC 5499

Sentenced to: Term: 5 Day(s) Sentence Date: January 08, 2008

November 02, 2007

Convicted Upon Plea Of Guilty - Conviction Date: November 02, 2007

-- Aggravated DWI .18 Of 1% Or More Alcohol In Blood- No Priors

VTL 1192

Sub 2-A

Class U

Misdemeanor

NCIC 5404

In Full Satisfaction of:

-- Driving While Intoxicated- 1st Offense
VTL 1192 Sub03 Class U Misdemeanor NCIC 5404

-- Obstructing Traffic At Intersection VTL 1175 Infraction NCIC 5499

Sentenced to: Probation: 3 Year(s) Custody/Finc: 30 Day(s)/\$1000 Status: Paid in Full Term: 60 Day(s)

· 李老龙 1948 9

License Revoked

Sentence

Date:

January 08, 2008

June 17, 2009

Bench Warrant Issued, Resentence Hearing Pending

January 28, 2010

Bench Warrant Vacated

Interim release Status: Released on own recognizance (ROR)

Incarceration/Supervision Information

Probation Information

Name:

AMIT P PATEL

Sex:

Male

Race:

Other

Ethnicity:

Not Hispanic

Address:

Placed on Probation:

January 08, 2008

Max Expiration Date:

January 07, 2011

Supervision Agency:

Nassau County Probation

Jurisdiction Agency:

Nassau County Probation

Probation Officer ID:

NA567

Probation Registration Number: 3481802

Probation Case Number:

175088

Probation Discharge Date:

Merch 22, 2010

Discharge Type:

Revoked - Technical Violation

Incarceration Admission Information

Admission Date:

January 08, 2008

Characterist Transport

Santanged Initial Enters University Type on Lavel

Agency:

Nassau County Jail Correctional Center

Inmate ID Number:

0801044

Sentence to:

Term: 60 Day(s):

Max Expiration Date:

Inmate Name:

AMIT P PATEL

Admission Charges:

-- Aggravated DWI .18 Of 1% Or More Alcohol In Blood- No Priors VTL 1192 Class U Misdemeanor Degree 0 NCIC 5404

E Cycle 2 € Violent Felony Offense Cycle may not be supported by fingerprints

Arrest/Charge Information

Arrest Date: November 28, 2002 01:45 am (01:45:00)

Name:

AMIT P PATEL

Date of Birth:

1976

Sex: Race: Male

Age at time of crime/arrest:

Asian

Address:

26

Fax Number:

M79749

Place of Arrest:

NYCPD Midtown S November 28, 2002

Date of Crime: Place of Crime:

NYCPD Midtown S

Criminal Justice Tracking No.:

56291564H

Arresting Agency:

Arresting Officer ID:

NYCPD PCT 014

Arresting Officer 12.

915991

Arrest Case Number:

49500933

Arrest Number:

M02086814

Arrest Charges:

-- Assault-1st:Intent To Cause Serious Injury With Weapon

PL 120.10 Sub 01 Counts: 2 Class B Felony Degree 1 NCIC 1399

Court Case Information

-- Court: New York County Criminal Court Case Number: 2002NY083888

November 29, 2002

Initial Report Of Docket Number

Movember 29, 2002

Arraigned

- -- Assault-1st:Intent To Cause Serious Injury With Weapon PL 120.10 Sub 01 Counts: 2 Class B Felony NCIC 1399
- -- Attempted Murder:Intention

PL 125,25 Sub 01 Counts: 2 Class B Felony NCIC 0999

-- Gang Assault-1st Degree: Cause Serious Physical Injury Counts: 2 Class B Felony NCIC 1399 PL 120.07

May 22, 2003 Dismissed CPL160.50

- -- Assault-1st:Intent To Cause Serious Injury With Weapon PL 120.10 Sub 01 Counts: 2 Class B Felony NCIC 1399
- -- Attempted Murder:Intention

PL 125.25 Sub 01 Counts: 2 Class B Felony NCIC 0999

-- Gang Assault-1st Degree: Cause Serious Physical Injury PL 120.07 Counts: 2 Class B Felony NCIC 1399

June 02, 2003

Sealed Upon Termination Of Criminal Action In Favor Of The Accused CPL160.50

Interim release Status: Posted Bail

Cycle 1 출

Arrest/Charge Information

Arrest Date: August 08, 1998 06:50 am (06:50:00)

Name:

AMIT P PATEL

Date of Birth:

1976

Sex:

Male

Race:

Asian

SSN:

22

Age at time of crime/arrest:

Address:

SE706

Fax Number:

Town of Smithtown, Suffolk County, NY

Place of Arrest:

Other

Arrest Type: Date of Crime:

August 08, 1998

Place of Crime:

Town of Smithtown, Suffolk County, NY

Criminal Justice Tracking No.:

27902704R

Arresting Agency:

Suffolk County Police Department- 4th Precinct

Arresting Officer ID:

33415

Arrest Number:

397051

Arrest Charges:

- -- Aggravated Unlicensed Operation of a Motor Vehicle-1st Degree VTL 0511 Sub 03 Class E Felony Degree 1 NCIC 5499
- -- Driving While Intoxicated- 1st Offense
 VTL 1192 Sub 03 Class U Misdemeanor Degree 0 NCIC 5404
- -- Operating Motor Vehicle .10 Of 1% Alcohol-1st Offense VTL 1192 Sub 02 Class U Misdemeanor Degree 0 NCIC 5404
- -- Operator Leaves Scene Of Property Damage Accident
 VTL 0600 Sub 01A Infraction Degree 0 NCIC 5401

Court Case Information

-- Court: Suffolk County 1st District Court Case Number: 36749/98

August 09, 1998 Initial Report Of Docket Number

August 09, 1998 Arraigned

- -- Aggravated Unlicensed Operation of a Motor Vehicle-1st Degree VTL 0511 Sub 03 Class E Felony NCIC 5499
- -- Driving While Intoxicated- 1st Offense
 VTL 1192 Sub 03 Class U Misdemeanor NCIC 5404
- -- Operating Motor Vehicle .10 Of 1% Alcohol-1st Offense VTL 1192 Sub 02 Class U Misdemeanor NCIC 5404
- -- Operator Leaves Scene Of Property Damage Accident
 VTL 0600 Sub 01A Infraction NCIC 5401

September 04, 1998

Convicted Upon Plea Of Guilty - Conviction Date: September 04, 1998

-- Driving While Ability Impaired By The Consumption of Alcohol

VTL 1192

Sub 01

Infraction

NCIC 5404

Reduced From:

-- Operating Motor Vehicle .10 Of 1% Alcohol-1st Offense VTL 1192 Sub02 Class U Misdemeanor NCIC 5404

Sentenced to: Conditional discharge Fine Amount: \$500 Status: Paid in Full

Sentence Date: September 04, 1998

September 04, 1998

Convicted Upon Piez Of Guilty - Conviction Date: September 04, 1998

-- Aggravated Unlicensed Operation Motor Vehicle-2nd Degree

THE S

VTL 0511

Sub 02

Class U Misdemeanor

NCIC 5499

Reduced From:

-- Aggravated Unlicensed Operation of a Motor Vehicle-1st Degree Sub03 Class E Felony NCIC 5499

Sentenced to: Fine Amount: \$200 Status: Paid in Full

Sentence Date: September 04, 1998

September 04, 1998 Dismissed

- -- Driving While Intoxicated-1st Offense VTL 1192 Sub 03 Class U Misdemeanor NCIC 5404
- -- Operator Leaves Scene Of Property Damage Accident Infraction NCIC 5401 VTL 0600 Sub 01A

Interim release Status: Posted Bail Other History Related Information There is no Other History Related Information associated with this history. Job/License Information <u>-</u> There is no Job/License Information associated with this history. WARNING: Release of any of the information presented in this computerized Case History to unauthorized

individuals or agencies is prohibited by federal law TITLE 42 USC 3771b.

This report is to be used for this one specific purpose as described in the Use and Dissemination Agreement your agency has on file with DCJS. Destroy after use and request an updated rap sheet for subsequent needs. All information presented herein is as complete as the data furnished to DCJS.

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Repository Inquiry

Case No:1 NYSID Number - 8976796H - PRR

New York State Division of Criminal Justice Services Alfred E. Smith Building, 80 South Swan St. Albany, New York 12210. Tel:1-800-262-DCJS

Michael C.Green, Executive Deputy Commissioner of the NYS Division of Criminal Justice Services

୍ Identification Information 👨



AMIT P PATEL & AMIT PATE

THIS RECORD ONLY FOR USE S RART OF THE DCDS UNDORAS WA RECORD REMEMBY SUBJECT THEREOF

Date of Birth:

Place of Birth:

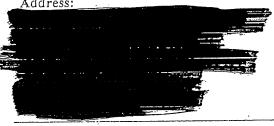
New York

India

Cycle 8

Arrest Date June 16, 2013

Address:



Sex:

Race:

Ethnicity:

Skin Tone:

Male

Asian

Not Hispanic

Dark

Eye Color:

Hair Color:

Height:

Weight:

Brown

Unknown

5' 08"

215

SSN:



NYSID#:

08976796H

III Status: Criminal record in other states or in multiple FBI files for NYS

US Citizen:

Yes

O NYS Criminal History Information

<u>.....</u>

Arrest/Charge Information

Arrest Date: June 16, 2013 06:42 am (06:42:00)

Name:

AMIT P PATEL

Date of Birth:

1976

Sex:

Male

Race:

Asian

Ethnicity:

Not Hispanic

Height:

5' 08"

Weight:

Age at time of crime/arrest:

215 36

Address:

Fax Number:

Q28062

Place of Arrest:

NYCPD 106

Arrest Type:

Unknown

Date of Crime:

June 16, 2013

Place of Crime:

NYCPD 106

Criminal Justice Tracking No.:

66107345H

Arresting Agency:

NYCPD PCT 106

Arresting Officer ID:

944442

Arrest Number:

Q13636334

Arraignment:

Queens County Criminal Court

Arrest Charges:

-- Operate MV .08 Of 1% Or More Alcohol-2 Prior Conv Desig Off W/in 10yrs

VTL 1192

Sub 02

Class D Felony

Degree 0 NCIC 5404

-- Aggravated Unlicensed Operation - Alcohol Related

VTL 0511

Sub 2AA Class U Misdemeanor Degree 2 NCIC 5499

-- Refusal To Take Breath Test

VTL 1194

Sub 01B

Infraction

Degree 0 NCIC 5499

Court Case Information

--Court: Queens County Criminal Court Case Number: 2013QN033150

June 17, 2013

Initial Report Of Docket Number

June 17, 2013

Arraigned

-- Driving While Intoxicated- 1st Offense

VTL 1192

Sub 03 Class U Misdemeanor NCIC 5404

-- Aggravated Unlicensed Operation Motor Vehicle-2nd Degree VTL 0511 Sub 02 Class U Misdemeanor NCIC 5499

-- Motor Vehicle License Violation:No License

VTL 0500

S.-1-01

Infraction

NCIC 5100

August 19, 2013

Transferred To Superior Court

-- Driving While Intoxicated- 1st Offense

VTL 1192 Sub 03 Class U Misdemeanor NCIC 5404

-- Aggravated Unlicensed Operation Motor Vehicle-2nd Degree

VTL 0511 Sub 02 Class U Misdemeanor NCIC 5499

-- Motor Vehicle License Violation: No License

VTL 0509

Sub 01

Infraction

NCIC 5499

--Court: Queens County Supreme Court Case Number: 01789-2013

September 04, 2013

Initial Report Of Indictment Number

September 04, 2013

Arraigned

-- DWI: 2 Previous Convictions Of Designated Offenses Within 10 Years

VTL 1192.

Sub 03.

Class D Felony

NCIC 5404

-- Aggravated Unlicensed Operation Motor Vehicle-2nd Degree

VTL 0511

Sub 02

Class U Misdemeanor

NCIC 5499

-- Motor Vehicle License Violation: No License

VTL 0509

Sub 01

Infraction

NCIC 5499

April 20, 2015

Convicted Upon Verdict After Jury Trial - Conviction Date: April 01, 2015

-- DWI: 2 Previous Convictions Of Designated Offenses Within 10 Years

VTL 1192

Sub 03

Class D

Felony

NCIC 5404

Sentenced

Probation: 5 Year(s) Term: 28 Month(s) to 7 Year(s) Fine Amount: \$2000 Status:

to: Transferred for Collection, Unspecified License Suspended 1 Year(s)

Sentence

April 20, 2015

Senten

Date:

TH 10 11 1711 0 1D

-- Aggravated Unlicensed Operation Motor Vehicle-2nd Degree

VTL 0511

Sub 02

Class U

Misdemeanor

NCIC 5499

Sentenced to: Term: 180 Day(s) Sentence Date: April 20, 2015 -- Motor Vehicle License Violation: No License

VTL 0509

Sub 01

Infraction

NCIC 5499

Sentenced to: Term: 15 Day(s) Sentence Date: April 20, 2015

Interim release Status: Remanded without bail

Incarceration/Supervision Information

Probation Information

Name:

AMIT P PATEL

Sex:

Male

Race:

Asian

Ethnicity:

Not Hispanic

Address:

Placed on Probation:

April 20, 2015

Max Expiration Date:

April 19, 2020

Supervision Agency:

Queens County Probation Adult Investigations

Jurisdiction Agency:

Queens County Probation Adult Investigations

Probation Officer ID:

QC012

Probation Registration Number: 3919574

Probation Case Number:

QS1500965

Probation Discharge Date:

Cycle 7 章

Arrest/Charge Information

Arrest Date: October 07, 2012 03:49 am (03:49:00)

Name:

AMIT PATEL

Date of Birth:

Sex:

Male

Race:

Unknown

Ethnicity:

Unknown

Height:

5' 08"

Weight:

Age at time of crime/arrest:

170 36

Address:

Fax Number:

M58100

Place of Arrest:

NYCPD 19

Arrest Type:

Unknown

Date of Crime:

October 07, 2012

Place of Crime:

NYCPD 19

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Criminal Repository for NYSID Number: 8976796H on 09\07\2016 10:04 am

Criminal Justice Tracking No.:

65710628H

Arresting Agency:

NYCPD PCT 019

Arresting Officer ID:

937899

Arrest Number:

M12689507

Arraignment:

New York County Criminal Court

Arrest Charges:

-- Driving While Intoxicated- 1st Offense VTL 1192 Sub 03 Class U Misdemeanor Degree 0 NCIC 5404

-- Driving While Ability Impaired By The Consumption of Alcohol Degree 0 NCIC 5404 VTL 1192 Sub 01 Infraction

-- Motor Vehicle License Violation: No License

VTL 0509 Sub 01

Infraction

Degree 0 NCIC 5499

Court Case Information

-- Court: New York County Criminal Court Case Number: 2012NY078884

October 08, 2012

Initial Report Of Docket Number

October 08, 2012

Arraigned

-- Driving While Intoxicated- 1st Offense

VTL 1192

Sub 03 Class U Misdemeanor NCIC 5404

-- Driving While Ability Impaired By The Consumption of Alcohol

VTL 1192

Sub 01

Infraction

NCIC 5404

-- Motor Vehicle License Violation: No License

VTL 0509

Sub 01

· Infraction

NCIC 5499

December 03, 2012

Transferred To Superior Court

-- Driving While Intoxicated- 1st Offense

VTL 1192

Sub 03 Class U Misdemeanor NCIC 5404

-- Driving While Ability Impaired By The Consumption of Alcohol

VTL 1192

Sub 01

Infraction

NCIC 5404

-- Motor Vehicle License Violation: No License

VTL 0509

Sub 01

Infraction

NCIC 5499

January 22, 2016

Seuled Upon Termination Of Criminal Action In Favor Of The Accused CPL160.50

--Court: New York County Supreme Court | Case Number: 05125-2012

December 19 2012 Initial Report Of Indictment Number

December 19, 2012 Arraigned

- -- Aggravated Unlicensed Operation of a Motor Vehicle-1st Degree VTL 0511 Sub 03 Class E Felony NCIC 5499
- -- DWI: Previous Conviction Of Designated Offense Within 10 Years VTL 1192 Sub 03 Class E Felony NCIC 5404

January 28, 2016

Convicted Upon Plea Of Guilty - Conviction Date: January 28, 2016

-- Driving While Ability Impaired By The Consumption of Alcohol VTL 1192 Sub 01 Infraction NCIC 5404

In Full Satisfaction of:

- -- Aggravated Unlicensed Operation of a Motor Vehicle-1st Degree VTL 0511 Sub03 Class E Felony NCIC 5499
- -- DWI: Previous Conviction Of Designated Offense Within 10 Years VTL 1192 Sub03 Class E Felony NCIC 5404

Sentenced to: Term: 180 Day(s) Sentence Date: January 28, 2016

--Court: New York County Supreme Court Case Number: 01483-2013

May 01, 2013 Initial Report Of Indictment Number

May 29, 2013 Arraigned

-- Aggravated Unlicensed Operation of a Motor Vehicle-1st Degree VTL 0511 Sub 03 Class E Felony NCIC 5499

January 21, 2016 Dismissed

-- Aggravated Unlicensed Operation of a Motor Vehicle-1st Degree VTL 0511 Sub 03 Class E Felony NCIC 5499

January 22, 2016

Sealed Upon Termination Of Criminal Action in Favor Of The Accused CF1.169.50

Interim release Status: Posted Bail

▼ Cycle 6 ₽

Arrest/Charge Information

Arrest Date: January 26, 2012 02:03 am (02:03:00)

Name:

AMIT PATEL

Date of Birth:

1976

Sex:

Male

Race:

White

Ethnicity:

Not Hispanic

Height:

5' 08"

Weight:

220

Age at time of crime/arrest:

35

Address:

Fax Number:

04358

Place of Arrest:

NYCPD 107

Arrest Type:

Unknown

Date of Crime:

January 26, 2012

Place of Crime:

Queens County, NY

Criminal Justice Tracking No.:

65260138Q

Arresting Agency:

NYCPD PCT 107

Arresting Officer ID:

933832

Arrest Number:

Q12605332

Arraignment:

Queens County Criminal Court

Arrest Charges:

-- Driving While Intoxicated- 1st Offense

VTL 1192

Sub 03 Class U Misdemeanor Degree 0 NCIC 5404

-- Operate Motor Veh With .08 of 1% Alcohol Or More In Blood- 1st Offense

VTL 1192

Sub 02 Class U Misdemeanor Degree 0 NCIC 5404

-- Driving While Ability Impaired By The Consumption of Alcohol

VTL 1192

Sub 01

Infraction

Degree 0 NCIC 5404

-- Unsafe Turn Or Failure To Give Appropriate Signal

VTL 1163

Sub 0A

Infraction

Degree 0 NCIC 5499

Court Case Information

--Court: Oueens County Criminal Court Case Number: 2012QN004840

January 26, 2012

Initial Report Of Docket Number

January 26, 2012

Arraionad

-- Operate MV .08 Of 1% Or More Alcohol-Prior Conv Desig Off W/in 10 Yrs

Sub 02

Class E Felony

NCIC 5404

-- Driving While Intoxicated- 1st Offense

VTL 1192

Sub 03

Class U Misdemeanor

NCIC 5404

-- Operate Motor Veh With .08 of 1% Alcohol Or More In Blood- 1st Offense

VTL 1192

Sub 02

Class U Misdemeanor

NCIC 5404

-- Aggravated DWI:Per Se-BAC .18 Of 1% Or More Alcohol In Blood-No Priors

VTL 1192

Sub 2-AA

Class U Misdemeanor

NCIC 5404

-- Illegal Signal:Stop/Slow Without Signaling

VTL 1163

Sub 0C

Infraction

NCIG:5499

April 23, 2012

Transferred To Superior Court

-- Operate MV .08 Of 1% Or More Alcohol-Prior Conv Desig Off W/in 10 Yrs

VTL 1192

Sub 02

Class E Felony

-- Driving While Intoxicated-1st Offense

VTL 1192

Sub 03

Class U Misdemeanor

NCIC 5404

-- Operate Motor Veh With .08 of 1% Alcohol Or More In Blood- 1st Offense

VTL 1192

Sub 02

Class U Misdemeanor

-- Aggravated DWI:Per Se-BAC .18 Of 1% Or More Alcohol In Blood-No Priors

VTL 1192

Sub 2-AA

Class U Misdemeanor

NCIC 5404

-- Illegal Signal:Stop/Slow Without Signaling

VTL 1163

Sub 0C

Infraction

NCIC 5499

-- Court: Queens County Supreme Court Case Number: 00383-2012

May 02, 2012

Initial Report Of Indictment Number

May 02, 2012

Arraigned

-- DWI: 2 Previous Convictions Of Designated Offenses Within 10 Years

VTL 1192

Sub 03

Class D Felony

NCIC 5404

-- Aggravated DWI:Fer Se- .18 Of 1% Or More Alcohol-2 Prior Conv-10vrs Class D Felony

VTL 1192

Sub 2-AA

NCIC 5404

-- Unsare Turn Or Failure To Give Appropriate Signal

VTI 1163

Sub 04

Infraction NCIC 5400

October 24, 2014

Convicted Upon Verdict After Jury Trial - Conviction Date: December 13, 2013

-- DWI: 2 Previous Convictions Of Designated Offenses Within 10 Years

VTL 1192

Class D Felony NCIC 5404

Sentenced to: Conditional discharge Term: 2 Year(s) to 6 Year(s) License Revoked

Sentence Date: October 24, 2014

October 24, 2014 Acquitted By Jury

-- Aggravated DWI:Per Se- .18 Of 1% Or More Alcohol-2 Prior Conv-10yrs

VTL 1192

Sub 2-AA

Class D Felony NCIC 5404

October 24, 2014 Dismissed

-- Unsafe Turn Or Failure To Give Appropriate Signal

VTL 1163

Sub 0A Infraction NCIC 5499

Interim release Status: Remanded without bail

Incarceration/Supervision Information

Incarceration Admission Information

Admission Date:

November 24, 2014

Admission Reason:

New Commitment

Agency:

NYS DOCCS Ulster Correctional Facility

State Inmate ID No.:

14R3022

Sentence to:

Term: 2 Year(s) to 6 Year(s);

Max Expiration Date:

November 27, 2019

Conditional Release Date

November 27, 2017

Inmate Name:

AMIT PATEL

Sex:

Male

Admission Charges:

-- DWI:Alcohol Or Drugs-3rd Offense

VTL 1192 Class D Felony Degree 0 NCIC 5404

Cycle 5

Arrest/Charge Information

Arrest Date: December 14, 2008 05:13 am (05:13:00)

Name:

AMIT P PATEL

Date of Birth:

7, 1976

Sex:

Male

SSN:

Age at time of crime/arrest:

32

Address:

Place of Arrest:

Town of North Hempstead, Nassau County, NY

Arrest Type:

Crime In Progress

Date of Crime:

December 14, 2008

Place of Crime:

Town of North Hempstead, Nassau County, NY

Criminal Justice Tracking No.: 63320277R

Arresting Agency:

NYSP Valley Stream

Arresting Officer ID:

VAL5439

Arrest Number:

602595

Arrest Charges:

-- Agg DWI .18 Of 1% Or More BAC-1 Prior Conv Designated Offenses-10 Yrs

VTL 1192

Sub 2-A Class E Felony Degree 0 NCIC 5404

-- DWI: Previous Conviction Of Designated Offense Within 10 Years

VTL 1192

Sub 03

Class E Felony

Degree 0 NCIC 5404

-- Moved From Lane Unsafely

VTL 1128

Sub OA

Infraction Degree 0 NCIC 5499

-- Unsafe Turn Or Failure To Give Appropriate Signal

VTL 1163

Sub 0A

Infraction Degree 0 NCIC 5499

Court Case Information

-- Court: Nassau County 1st District Court Case Number: 2008NA032482

December 15, 2008

Initial Report Of Docket Number

December 15, 2008

Arraigned

-- Agg DWI .18 Of 1% Or More BAC-1 Prior Conv Designated Offenses-10 Yrs Class E

VTL 1192

Sub 2-A

Felony

NCIC 5404

-- DWI: Previous Conviction Of Designated Offense Within 10 Years

VTL 1192

Sub 03

Class E Felony NCIC 5404

-- Motor Vehicle License Violation: No License

VTL 0509

Sub 01

Infraction NCIC 5499

-- Moved From Lane Unsafely

7/TT 1128

Sub 04

Infraction

MCIC 5499

-- Unsafe Turn Or Failure To Give Appropriate Signal

VTL 1163

Sub 0A

Infraction

NCIC 5499

March 04, 2009

Transferred To Superior Court

-- Agg DWI .18 Of 1% Or More BAC-1 Prior Conv Designated Offenses-10 Yrs

VTL 1192

· Sub 2-A

Class E

Felony

NCIC 5404

-- DWI: Previous Conviction Of Designated Offense Within 10 Years

VTL 1192

Sub 03

Class E

Felony

NCIC 5404

-- Motor Vehicle License Violation: No License

VTL 0509

Sub 01

Infraction

NCIC 5499

-- Moved From Lane Unsafely

VTL 1128

Sub 0A

Infraction

NCIC 5499

-- Unsafe Turn Or Failure To Give Appropriate Signal

VTL 1163

Sub 0A

Infraction

NCIC 5499

-- Court: Nassau County Court Case Number: 00477N-2009

March 04, 2009

Initial Report Of Docket Number

March 04, 2009

Arraigned

-- Agg DWI .18 Of 1% Or More BAC-1 Prior Conv Designated Offenses-10 Yrs

VTL 1192

Sub 2-A

Class E

Felony

NCIC 5404

March 04, 2009

Convicted Upon Plea Of Guilty - Conviction Date: March 04, 2009

-- Agg DWI .18 Of 1% Or More BAC-1 Prior Conv Designated Offenses-10 Yrs

VTL 1192

Sub 2-A

Class E

Felony

NCIC 5404

Term: 1 Year(s) to 3 Year(s) Indeterminate Fine Amount: \$5000 Status: Paid in Full Sentenced to:

License Revoked

Sentence

Date:

May 13, 2009

Interim release Status: Posted Bail

Incarceration/Supervision Information

Incarceration Admission Information

Admission Date:

June 01, 2009

Admission Reason:

New Commitment

Agency:

NYS DOCCS Ulster Correctional Facility

State Inmate ID No.:

09R1937

Sentence to:

Tenm: 1 Year(s) to 3 Year(s);

Max Expiration Date:

May 10, 2012

Conditional Release Date

May 10, 2011

Inmate Name:

AMIT P PATEL

Admission Charges:

-- DWI: Alcohol Or Drugs - 2nd Offense

VTL 1192 Class E Felony Degree 0 NCIC 5404

Incarceration Release Information

Release Date:

January 14, 2010

Release Reason:

Paroled to Division of Parole

Agency:

NYS DOCCS Ulster Correctional Facility

Inmate ID Number:

09R1937

Parole Release Information

Received by Parole on:

January 14, 2010

Release Type:

Initial Release to Parole

Max Expiration Date:

May 10, 2012

Supervision Office:

Nassau

Parole ID Number:

09R1937

Name:

AMIT P PATEL

Parole Discharge Information

Discharged from Parole on:

January 14, 2012

Discharge Type:

Discharged - Statutory Action

Parole ID Number:

09R1937

Name:

AMIT P PATEL

를 Cycle 4 출

Cycle may not be supported by fingerprints

Arrest/Charge Information

Arrest Date: September 14, 2007 10:10 pm (22:10:00)

Name:

Sex:

AMIT P PATEL

Date of Birth:

Race:

SSN:

Ago at time of oriminary sot;

Address:

Fax Number:

Place of Arrest: Arrest Type:

Date of Crime:

Place of Crime: Criminal Justice Tracking No.:

Arresting Agency: Arresting Officer ID:

Arrest Number:

Asian

3:

Q51244

NYCPD 105

Unknown

September 14, 2007

NYCPD 105

59469444H

NYCPD PCT 105

928784

Q07653029

Arrest Charges:

-- Criminal Possession Contr Sub-3rd:Narc Drug Intent To Sell

PL 220.16 Sub 01 Class B Felony

Degree 3 NCIC 3599

-- Patronize Prostitute-4th Degree

PL 230.03

Class B Misdemeanor Degree 4 NCIC 4099

-- Unlawful Possession Of Marihuana

PL 221.05

Violation

Degree 0 NCIC 3562

Court Case Information

-- Court: Queens County Criminal Court Case Number: 2007QN051288

September 15, 2007

Initial Report Of Docket Number

September 15, 2007

Arraigned

-- Criminal Possession Controlled Substance- 7th Degree

PL 220.03

Class A Misdemeanor NCIC 3599

-- Patronize Prostitute-4th Degree

PL 230.03

Class B Misdemeanor NCIC 4099

-- Unlawful Possession Of Marihuana

PL 221.05

Violation

NCIC 3562

September 15, 2007

Convicted Upon Plea Of Guilty - Conviction Date: September 15, 2007

-- Disorderly Conduct

PL 240.20

Violation

NCIC 5311

In Full Satisfaction of:

- -- Criminal Possession Controlled Substance- 7th Degree PL 220.03 Class A Misdemeanor NCIC 3599
- -- Patronize Prostitute-4th Degree PL 230.03 Class B Misdemeanor NCIC 4099
- -- Unlawful Possession Of Marihuana PL 221.05 Violation NCIC 3562

Sentenced to: Fine Amount: \$150 Status: Paid in Full

Sentence Date: September 15, 2007

September 15, 2007 Not Arraigned

> -- Criminal Possession Contr Sub-3rd:Narc Drug Intent To Sell PL 220.16 Sub 01 Class B Felony NCIC 3599

November 16, 2007 Sealed Upon Non-Criminal Conviction CPL160.55

Interim release Status: Released on own recognizance (ROR)

夢 Cycle 3 奇

Arrest/Charge Information

Arrest Date: February 04, 2007 04:50 am (04:50:00)

Name:

AMIT P PATEL

Date of Birth:

Sex:

Male

SSN:

30

Age at time of crime/arrest:

Address:

Fax Number: VS33

Place of Arrest: Town of North Hempstead, Nassau County, NY

Arrest Type: Crime In Progress

Date of Crime: February 04, 2007

Place of Crime: Town of North Hempstead, Nassau County, NY

Criminal Justice Tracking No.: 31945269H

Arresting Agency: NYSP Valley Stream

Arresting Officer ID: 3639

Arrest Number: 226333

Arrest Charges:

⁻⁻ Driving While Intoxicated- 1st Offense

VTL 1192 Sub 03 Class U Misdemeanor Degree 0 NCIC 5404

- Aggravated DWI 18 Of 190 Or More Alsohol In Blood- No Priors VTL 1192 Sub 2-A Class U Misdemeanor Degree 0 NCIC 5404

-- Obstructing Traffic At Intersection

VTL 1175

Infraction

Degree 0 NCIC 5499

-- Stop/Stand/Park Violation Highway

VTL 1201 Sub 0A

Infraction

Degree 0 NCIC 5499

Court Case Information

-- Court: Nassau County 1st District Court Case Number: 2007NA004705

February 22, 2007

Initial Report Of Docket Number

February 22, 2007

Arraigned

-- Driving While Intoxicated- 1st Offense

VTL 1192

Sub 03

Class U Misdemeanor NCIC 5404

-- Aggravated DWI .18 Of 1% Or More Alcohol In Blood- No Priors

VTL 1192

Sub 2-A Class U Misdemeanor NCIC 5404

-- Obstructing Traffic At Intersection

VTL 1175

Infraction NCIC 5499

-- Stop/Stand/Park Violation Highway

VTL 1201

Sub 0A

Infraction

NCIC 5499

November 02, 2007

Convicted Upon Plea Of Guilty - Conviction Date: November 02, 2007

-- Stop/Stand/Park Violation Highway

VTL 1201 Sub 0A Infraction NCIC 5499

Sentenced to: Term: 5 Day(s)

Sentence Date: January 08, 2008

November 02, 2007

Convicted Upon Plea Of Guilty - Conviction Date: November 02, 2007

-- Aggravated DWI .18 Of 1% Or More Alcohol In Blood- No Priors

VTI, 1192

Sub 2-A

Class U

Misdemeanor

NCIC 5404

In Full Satisfaction of:

- -- Driving While Intoxicated- 1st Offense VTL 1192 Sub03 Class U Misdemeanor NCIC 5404
- -- Obstructing Traffic At Intersection VTL 1175 Infraction NCIC 5499

Sentenced to:

Probation: 3 Year(s) Custody/Fine: 30 Day(s)/\$1000 Status: Paid in Full Term: 60 Day(s) License Revoked

Sentence

Date:

January 08, 2008

June 17, 2009

Bench Warrant Issued, Resentence Hearing Pending

January 28, 2010

Bench Warrant Vacated

Interim release Status: Released on own recognizance (ROR)

Incarceration/Supervision Information

Probation Information

Name:

AMIT P PATEL.

Sex:

Male

Race:

Other

Ethnicity:

Not Hispanic

Address:

Placed on Probation:

January 08, 2008

Max Expiration Date:

January 07, 2011

Supervision Agency:

Nassau County Probation

Jurisdiction Agency:

Nassau County Probation

Probation Officer ID:

NA567

Probation Registration Number: 3481802

Probation Case Number:

175088

Probation Discharge Date:

March 22, 2010

Discharge Type:

Revoked - Technical Violation

Incarceration Admission Information

Admission Date:

January 08, 2008

Admission Reason:

Sentenced, Initial Entry; Unknown Type or Level

Agency:

Nassau County Jail Correctional Center

Inmate ID Number:

0801044

Sentence to:

Term: 60 Day(s);

Max Expiration Date:

inmate lyame:

AMITERATEL

Admission Charges:

-- Aggravated DWI .18 Of 1% Or More Alcohol In Blood- No Priors VTL 1192 Class U Misdemeanor Degree 0 NCIC 5404

Violent Felony Offense Cycle may not be supported by fingerprints

Arrest/Charge Information

Arrest Date: November 28, 2002 01:45 am (01:45:00)

Name:

AMIT P PATEL

Date of Birth:

1976

Sex:

Male

Race:

Asian

Age at time of crime/arrest:

26

Address:

Fax Number:

M79749 ·

Place of Arrest:

NYCPD Midtown S

Date of Crime:

November 28, 2002

Place of Crime:

NYCPD Midtown S

Criminal Justice Tracking No.:

56291564H

Arresting Agency:

NYCPD PCT 014

Arresting Officer ID:

915991

Arrest Case Number:

49500933

Arrest Number:

M02086814

Arrest Charges:

-- Assault-1st:Intent To Cause Serious Injury With Weapon
PL 120.10 Sub 01 Counts: 2 Class B Felony Degree 1 NCIC 1399

Court Case Information

--Court: New York County Criminal Court Case Number: 2002NY083888

November 29, 2002

Initial Report Of Docket Number

November 29, 2002

Arraigned

- -- Assault-1st:Intent To Cause Serious Injury With Weapon PL 120.10 Sub 01 Counts: 2 Class B Felony NCIC 1399
- -- Attempted Murder:Intention

PL 125.25 Sub 01 Counts: 2 Class B Felony NCIC 0999

-- Gang Assault-1st Degree: Cause Serious Physical Injury
PL 120.07 Counts: 2 Class B Pelony NCIC 1399

May 22, 2003

Dismissed CPL160.50

-- Assault-1st:Intent To Cause Serious Injury With Weapon PL 120.10 Sub 01 Counts: 2 Class B Felony NCIC 1399

-- Attempted Murder:Intention

PL 125.25 Sub 01 Counts: 2 Class B Felony NCIC 0999

-- Gang Assault-1st Degree: Cause Serious Physical Injury
PL 120.07 Counts: 2 Class B Felony NCIC 1399

June 02, 2003

Sealed Upon Termination Of Criminal Action In Favor Of The Accused CPL160.50

Interim release Status: Posted Bail

Cycle 1 €

松沙沙

Arrest/Charge Information

Arrest Date: August 08, 1998 06:50 am (06:50:00)

Name:

AMIT P PATEL

Date of Birth:

Male

Sex: Race:

Asian

SSN:

Age at time of crime/arrest:

22

Address: Fax Number:

SE706

Place of Arrest:

Town of Smithtown, Suffolk County, NY

Arrest Type:

Other

Date of Crime:

August 08, 1998

Place of Crime:

Town of Smithtown, Suffolk County, NY

Criminal Justice Tracking No.:

27902704R

Arresting Agency:

Suffolk County Police Department- 4th Precinct

Arresting Officer ID:

33415

Arrest Number:

397051

Arrest Charges:

-- Aggravated Unlicensed Operation of a Motor Vehicle-1st Degree VTL 0511 Sub 03 Class E Felony Degree 1 NCIC 5499

-- Driving While Intoxicated- 1st Offense

VIL 1192 Sub U3 Class U Misdemeanor Degree o NCIC 5404

-- Operating Motor Vehicle . 10 Of 1% Alcohol-1st Offense

VTL 1192 Sub 02 Class U Misdemeanor Degree 0 NCIC 5404

-- Onerator I eaves Scene Of Property Domoge Assident

VTL 0600 Sub 01A Infraction

Court Case Information

-- Court: Suffolk County 1st District Court Case Number: 36749/98

August 09, 1998

Initial Report Of Docket Number

August 09, 1998

Arraigned

-- Aggravated Unlicensed Operation of a Motor Vehicle-1st Degree

VTL 0511

Sub 03

Class E Felony

NCIC 5499

Degree 0 NCIC 5401

-- Driving While Intoxicated- 1st Offense

VTL 1192

Sub 03

Class U Misdemeanor NCIC 5404

-- Operating Motor Vehicle .10 Of 1% Alcohol-1st Offense

VTL 1192

Sub 02

Class U Misdemeanor NCIC 5404

-- Operator Leaves Scene Of Property Damage Accident

VTL 0600

Sub 01A

Infraction

NCIC 5401

September 04, 1998

Convicted Upon Plea Of Guilty - Conviction Date: September 04, 1998

-- Driving While Ability Impaired By The Consumption of Alcohol

VTL 1192

Sub 01

Infraction

NCIC 5404

Reduced From:

-- Operating Motor Vehicle .10 Of 1% Alcohol-1st Offense VTL 1192 Sub02 Class U Misdemeanor NCIC 5404

Sentenced to: Conditional discharge Fine Amount: \$500 Status: Paid in Full

Sentence Date: September 04, 1998

September 04, 1998

Convicted Upon Plea Of Guilty - Conviction Date: September 04, 1998

-- Aggravated Unlicensed Operation Motor Vehicle-2nd Degree

VTL 0511

Sub 02

Class U Misdemeanor

NCIC 5499

Reduced From.

-- Aggravated Unlicensed Operation of a Motor Vehicle-1st Degree

VTL 0511 Sub03 Class E Felony NCIC 5499

Sentenced to: Fine Amount: \$200 Status: Paid in Full

Sentence Date: September 04, 1998

September 04, 1998 Dismissed

- -- Driving While Intoxicated- 1st Offense
 VTL 1192 Sub 03 Class U Misdemeanor NCIC 5404
- -- Operator Leaves Scene Of Property Damage Accident
 VTL 0600 Sub 01A Infraction NCIC 5401

Interim release Status: Posted Bail

Other History Related Information	
There is no Other History Related Information associated with this history.	
○ Job/License Information	<u> </u>
- 000/Bicombo Amoramation	

WARNING: Release of any of the information presented in this computerized Case History to unauthorized individuals or agencies is prohibited by federal law TITLE 42 USC 3789g(b).

This report is to be used for this one specific purpose as described in the Use and Dissemination Agreement your agency has on file with DCJS. Destroy after use and request an updated rap sheet for subsequent needs. All information presented herein is as complete as the data furnished to DCJS.







AMIT P PATEL 14R3022 C/O: GREENE CORRECTIONAL FACILITY PO BOX 975 COXSACKIE, NY 12051 1-787a (Rev. 08-10-2016)



U.S. Department of Justice

Federal Bureau of Investigation Criminal Justice Information Services Division Clarksburg, WV 26306

Date: 11-09-2017

AMIT P PATEL 14R3022

C/O: GREENE CORRECTIONAL FACILITY

PO BOX 975

COXSACKIE, NY 12051

The Criminal Justice Information Services (CJIS) Division of the Federal Bureau of Investigation (FBI) has completed the following fingerprint submission:

Subject Name

AMIT P PATEL

Search Completed Result

11-09-2017 E2017313000000142003

A SEARCH OF THE FINGERPRINTS PROVIDED BY THIS INDIVIDUAL HAS REVEALED PRIOR ARREST DATA AT THE FBI. THIS DOES NOT PRECLUDE FURTHER CRIMINAL HISTORY AT THE STATE OR LOCAL LEVEL.

Social Security number:

XXX-XX-1802

The result of the above response is only effective for the date the submission was originally completed. For more updated information, please submit new fingerprints of the Subject.

In order to protect Personally Identifiable Information, as of August 17, 2009, FBI policy has changed to no longer return the fingerprint cards. This form will serve as the FBI's official response.

This Identity History Summary (IdHS) is provided pursuant to 28 CFR 16.30-16.34 solely for you to conduct a personal review and/or obtain a change, correction, or updating of your record. This IdHS is not provided for the purpose of licensing or employment or any other purpose enumerated in 28 CFR 20.33.

Any questions may be addressed to the Customer Service Group at (304) 625-5590. You may also visit the Web site at www.fbi.gov/checks for further instructions.

William G. McKing

Section Chief
Piometric Services Section
Criminal Justice Information
Services Division

UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION MOTOTATA PROPERTY MAINTENANT TO TANTANTO CLARKSBURG, WV 26306

DC000001Z

NCN E2017313000000142003

TCN WVFBIJM0Z-20171109184502-EDO-0000-17866

THE ENCLOSED RECORD, DATED 2017/11/09, WITH THE FBI UCN 388086VA6 AND NGI CONTROL NUMBER (NCN) E2017313000000142003 IS BEING PROVIDED AS THE RESULT OF CIVIL RETURN IDENT TEN-PRINT SUBMISSION. THE TEMPRINT BIOGRAPHICS AS SUBMITTED IN THE ORIGINAL TRANSACTION ARE: DOB 1976/08/07 NAME: PATEL, AMIT P

DATA RELATED TO THIS RECORD WAS REQUESTED FROM THE FOLLOWING:

NEW YORK

- STATE ID/NY8976796H - FBI/388086VA6

FBI

SINCE THIS RESPONSE CONTAINS NATIONAL FINGERPRINT FILE (NFF) AND/OR III PARTICIPANT STATE(S) REGULATED DATA, THE RESPONSE MAY NOT BE COMPLETE. HOWEVER THE FBI MAINTAINED DATA FROM THE NON-RESPONDING III PARTICIPANT STATE(S) IS INCLUDED IN THE RESPONSE.

> DC000001Z DO 556-73 REQ CJIS-WV-DO 556-73 BIOMETRIC TECHNOLOGY CTP 1000 CUSTER HOLLOW RD CLARKSBURG, WV 26306

UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION CRIMINAL JUSTICE INFORMATION SERVICES DIVISION CLARKSBURG, WV 26306

DC000001Z TCN WVFBIJM0Z-20171109184502-ED0-0000-17866 AGENCY CASE D03252217313

THE FBI IDENTIFIED YOUR TEN-PRINT SUBMISSION WHICH CONTAINED THE FOLLOWING DESCRIPTORS:

NAME PATEL, AMIT P

SEX RACE BIRTH DATE HEIGHT WEIGHT EYES HAIR M U 1976/08/07 507 205 BROWN BALD

STATE ID BIRTH PLACE NULL NEW YORK

CITIZENSHIP UNITED STATES

OTHER BIRTH SOCIAL

DATES SCARS-MARKS-TATTOOS SECURITY MISC NUMBERS

NONE NONE NONE

ALIAS NAME(S) NOME

UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION CONTRACT COORDE TIMORGEROUS CONVICES DIVISIÓN CLARKSBURG, WV 26306

DC000001Z

NCN E2017313000000142003

BECAUSE ADDITIONS OR DELETIONS MAY BE MADE AT ANY TIME, A NEW COPY SHOULD BE REQUESTED WHEN NEEDED FOR SUBSEQUENT USE. - FBI IDENTIFICATION RECORD -

WHEN EXPLANATION OF A CHARGE OR DISPOSITION IS NEEDED, COMMUNICATE DIRECTLY WITH THE AGENCY THAT FURNISHED THE DATA TO THE FBI.

NAME PATEL, AMIT P

FBI UCN DATE REQUESTED

388086VA6 2017/11/09

SEX RACE BIRTH DATE HEIGHT WEIGHT EYES HAIR M W 1976/08/07 506 138 BRO BLK

BIRTH PLACE NEW YORK

PATTERN CLASS

CITIZENSHIP

עט אט אט

UNITED STATES

WU LS WU WU LS WU

WU

1-ARRESTED OR RECEIVED 1996/03/30 SID- PA23831431 AGENCY-PD-RECORDS AND IDENT PHILADELPHIA (PAPEP0000) AGENCY CASE-C823862

NAME USED-PATEL, AMIT CHARGE 1-ARSON

COURT-STATE POLICE HARRISBURG (PAPSP0000) CHARGE-CC0903C CRIMINAL CONSPIRACY NON-CONVICTION/NOLLE PROSSED/WITHDRAWN/ CHARGE-CC0907A POSSESSING INSTRUMENT OF CR M1 NON-CONVICTION/NOLLE PROSSED/WITHDRAWN/ CHARGE-CC2705 RECKLESSLY ENDANGERING M2 NON-CONVICTION/NOLLE PROSSED/WITHDRAWN/ CHARGE-CC3301 ARSON AND RELATED OFFENSES NON-CONVICTION/NOLLE PROSSED/WITHDRAWN/ CHARGE-CC3302 CAUSING OR RISKING CATASTRO NON-CONVICTION/NOLLE PROSSED/WITHDRAWN/

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
CRIMINAL JUSTICE INFORMATION SERVICES DIVISION
CLARKSBURG, WV 26306

DC000001Z PART 2 NCN E2017313000000142003

- FBI IDENTIFICATION RECORD - FBI UCN-388086VA6
CHARGE-CC3303 FAILURE TO PREVENT CATASTRO M2
NON-CONVICTION/NOLLE PROSSED/WITHDRAWN/
CHARGE-CC3304A CRIMINAL MISCHIEF
NON-CONVICTION/NOLLE PROSSED/WITHDRAWN/

RECORD UPDATED 2017/11/09

ALL ARREST ENTRIES CONTAINED IN THIS FBI RECORD ARE BASED ON FINGERPRINT COMPARISONS AND PERTAIN TO THE SAME INDIVIDUAL.

THE USE OF THIS RECORD IS REGULATED BY LAW. IT IS PROVIDED FOR OFFICIAL USE ONLY AND MAY BE USED ONLY FOR THE PURPOSE REQUESTED.

This map sheet was produced in mesponse to the following request:

FBI Number

388086VA6

State Id Number

8976796분 ()

Request Id

0074000707

Purpose Code

R

Attention

E2017313000000142003;T

The information in this rap sheet is subject to the following caveats:

Subject currently on Probation - Queens County Probation Adult Investigations

Currently under Sentence to NYS Department of Correctional Services. Call the Office of the Inspector General at (718)626-1710 during business hours of 7:00 AM to 7:00 PM Eastern Standard Time, Monday thru Friday. At any other time, please contact the Command Center, New York State Department of Correctional Services at (518)457-5902.

Multi-Source - Subject has information maintained by other states or in multiple NYS files maintained by the FBI available through the Interstate Identification Index. Refer to FBI Number: 388086VA6

DNA PROFILE IS ON FILE IN THE DNA DATABANKIf more information is required call DCJS Office of Forensic Services at 1-800-262-3257

Sentencing - Where an individual is sentenced June 1, 1981 or later on more than one charge within a docket, the sentence may be considered to be concurrent unless identified as consecutive.

Subject Name(s)

PATEL, AMIT P PATEL, AMIT

Subject Description

FBI Number 388086VA6 State Id Number

08976796H

Social Security Number 117661802

Sex Male Race Asian Skin Tone Dark Medium

Unknown White

Weight

Date of Birth

Height

$_{5+0}$ Gase 1:18-cv-11815-LLS Document 1 Filed 12/10/18 Page 108 of 134

Hair Color Unknown

Eye Color Brown

Place of Birth

New York India

Ethnicity

Not Hispanic Or Latino

Unknown

Residence

Residence as of

1 URSULA DRIVE ROSLYN, NY 11576

Residence as of

1 URSULA DRIVE ROSLYN, NY

Residence as of

270 CLINTON RD GARDEN CITY, NY

Residence as of

1 URSULA DR ROSLYN, NY

Tracking Number 27902704R Earliest Event Date 1998-08-08 Incident Date 1998-08-08

Arrest Date

1998-08-08

Arresting Agency NY0510160 Suffolk County Police Department- 4th

Precinct

Subject's Name

PATEL, AMIT, P

Charge Tracking Number 27902704R

Statute Aggravated Unlicensed Operation of a Motor

Vehicle-1st Degree (0511 SUB 03)

NCIC Offense Code 5499

State Offense Code VTL 0511 SUB 03

Counts 1

Severity Felony

Inchoate Charge Completed Charge Tracking Number 27902704R

Statute Operating Motor Vehicle .10 Of 1% Alcohol-1st

Offense (1192 SUB 02)

NCIC Offense Code 5404

State Offense Code VTL 1192 SUB 02

Counts 1

Severity Misdemeanor Inchoate Charge Completed

Court Disposition (Cycle 001) Court Case Number 36749/98

```
Case 1:18-cv-11815-LLS Document 1 Filed 12/10/18 Page 109 of 134 Final Disposition Date 1998-09-04
                      NY051033J Suffolk County 1st District Court
   Court Agency
   Charge Tracking Number 27902704R
                Statute Driving While Ability Impaired By The
                   Consumption of Alcohol (1192 SUB 01 )
      State Offense Code 7mm 1192 500 01
                Counts 1
              Severity Infraction
         Inchoate Charge Completed
            Disposition (1998-09-04; Convicted Upon Plea Of Guilty)
   Court Disposition (Cycle 001)
Court Case Number 36749/98
  Final Disposition Date 1998-09-04
                NY051033J Suffolk County 1st District Court
  Court Agency
  Charge Tracking Number 27902704R
               Statute Aggravated Unlicensed Operation Motor
                      Vehicle-2nd Degree (0511 SUB 02 )
      State Offense Code VTL 0511 SUB 02
               Counts 1
              Severity Misdemeanor
        Inchoate Charge Completed
Disposition (1998-09-04; Convicted Upon Plea Of Guilty)
  Sentencing (Cycle 001)
Sentence Date 1998-09-04
Court Case Number 36749/98
  Charge Tracking Number 27902704R
              Statute Driving While Ability Impaired By The
                    Consumption of Alcohol (1192 SUB 01 )
     NCIC Offense Code 5404
     State Offense Code VTL 1192 SUB 01
              Counts 1
       Severity Infraction Inchoate Charge Completed
          Disposition ( 1998-09-04; )
                     Conditional dischargeFine Amount: $500 Status:
                     Paid in Full
 _____
                     (Cycle 001)
 Sentencing
                   1998-09-04
 Sentence Date
 Court Case Number 36749/98
 Charge Tracking Number 27902704R
             Statute Aggravated Unlicensed Operation Motor
                    Vehicle-2nd Degree (0511 SUB 02 )
     NCIC Offense Code 5499
    State Offense Code VTL 0511 SUB 02
              Counts 1
             Severity Misdemeanor
      Inchoate Charge Completed
         Disposition ( 1998-09-04; )
             Fine Amount: $200 Status: Paid in Full
Tracking Number 31945269H 2007-02-04 Incident Date 2007-02-04
2007-02-04
Arresting Agency NY1290300 NYSP Valley Stream
```

Arrest Date

```
Subjectse 1118-cv-11815-LLSTEL Dogument 1 Filed 12/10/18 Page 110 of 134
   Charge Tracking Number 31945269H
                 Statute Driving While Intoxicated- 1st Offense (1192
                        SUB 03 )
       NCIC Offense Code 5404
      State Offense Code 771 1192 SUB 00
                Counts 1
               Severity Misdemeanor
         Inchoate Charge Completed
  Charge Tracking Number 31945269H
                Statute Aggravated DWI .18 Of 1% Or More Alcohol In
                       Blood- No Priors (1192 SUB 2-A)
       NCIC Offense Code 5404
      State Offense Code VTL 1192 SUB 2-A
                Counts 1
               Severity Misdemeanor
        Inchoate Charge Completed
  Charge Tracking Number 31945269H
               Statute Obstructing Traffic At Intersection (1175)
      NCIC Offense Code 5499
     State Offense Code VTL 1175
              Counts 1
Severity Infraction
        Inchoate Charge Completed
 ______
 Court Disposition (Cycle 002)
Court Case Number 2007NA004705
 Final Disposition Date 2007-11-02
 Court Agency NY029013J Nassau County 1st District Court
 Court Disposition (Cycle 002)
Court Case Number 2007NA004705
 Final Disposition Date 2007-11-02
                     NY029013J Nassau County 1st District Court
 Court Agency
 Charge Tracking Number 31945269H
               Statute Aggravated DWI .18 Of 1% Or More Alcohol In
                      Blood- No Priors (1192 SUB 2-A)
    State Offense Code VTL 1192 SUB 2-A
               Counts 1
             Severity Misdemeanor
       Inchoate Charge Completed
         Disposition ( 2007-11-02; Convicted Upon Plea Of Guilty)
Sentencing (Cycle 002)
Sentence Date 2008-01-08
Court Case Number 2007NA004705
Charge Tracking Number 31945269H
              Statute Aggravated DWI .18 Of 1% Or More Alcohol In
                    Blood- No Priors (1192 SUB 2-A)
    NCIC Offense Code 5404
    State Offense Code VTL 1192 SUB 2-A
              Counts 1
             Severity Misdemeanor
      Inchoate Charge Completed
          Disposition ( 2008-01-08; )
                      Probation: 3 Year(s)Custody/Fine: 30
Sentence
                      Day(s)/$1000 Status: Paid in FullTerm: 60
                      Day(s)License Revoked
```

```
Corrections
                         (Cycle 002)
   Supervision Date 2008-01-08
Corrections Agency NY029013G Nassau County Probation
Subject's Name PATEL, AMIT, P
   Correctional Id Number 3481802
         Supervision Case Number 175088
        Court Case Number 2007NA004705
Correction Action Max Expiration Date: 2011-01-07
   Charge Tracking Number 511254358R
                 Statute Aggravated DWI .18 Of 1% Or More Alcohol In
                       Blood- No Priors (1192)
       NCIC Offense Code 5404
      State Offense Code VTL 1192
                 Counts 1
               Severity Misdemeanor
         Inchoate Charge Completed
  Release Date 2010-03-22
Supervision Date 2008-01-08
Corrections Agency NY029013C Nassau County Jail Correctional
                        Center
                                          PATEL, AMIT, P
  Subject's Name
       Supervision Case Number 0801044
      Correction Action Incarceration Admission Reason: Sentenced,
                       Initial Entry; Unknown Type or Level
 Charge Tracking Number 674912918P
               Statute Aggravated DWI .18 Of 1% Or More Alcohol In
                       Blood- No Priors (1192)
      NCIC Offense Code 5404
     State Offense Code VTL 1192
                Counts 1
              Severity Misdemeanor
       Inchoate Charge Completed
 Tracking Number 63320277R
Earliest Event Date 2008-12-14
                      2008-12-14 Incident Date 2008-12-14
 Arrest Date 2008-12-14
Arresting Agency NY1290300 NYSP Valley Stream Subject's Name PATEL, AMIT, P
Charge Tracking Number 63320277R
              Statute Agg DWI .18 Of 1% Or More BAC-1 Prior Conv
                      Designated Offenses-10 Yrs (1192 SUB 2-A)
     NCIC Offense Code 5404
    State Offense Code VTL 1192 SUB 2-A
               Counts 1
             Severity Felony
      Inchoate Charge Completed
Charge Tracking Number 63320277R
              Statute DWI: Previous Conviction Of Designated Offense
                    Within 10 Years (1192 SUB 03 )
    NCIC Offense Code 5404
   State Offense Code VTL 1192 SUB 03
              Counts 1
            Severity Felony
      Inchoate Charge Completed
```

Charge Tracking Number 63320277R

```
Case 1:18-cv-11815-LLS Document 1 Filed 12/10/18 Page 112 of 134 Statute Moved From Lane Unsafely (1128 SUB 0A)
        NCIC Offense Code 5499
       State Offense Code VTL 1128 SUB OA
                  Counts 1
                Severity Infraction
          Inchests Thange Completed
   Charge Tracking Number 63320277R
                 Statute Unsafe Turn Or Failure To Give Appropriate
                         Signal (1163 SUB OA )
       NCIC Offense Code 5499
      State Offense Code VTL 1163 SUB OA
                  Counts 1
                Severity Infraction
         Inchoate Charge Completed
  Court Disposition
                         (Cycle 003)
                       00477N-2009
  Court Case Number
  Final Disposition Date 2009-03-04
  Court Agency NY029123J Nassau County Court
  Charge Tracking Number 63320277R
                Statute Agg DWI .18 Of 1% Or More BAC-1 Prior Conv
                         Designated Offenses-10 Yrs (1192 SUB 2-A)
      State Offense Code VTL 1192 SUB 2-A
                 Counts 1
               Severity Felony
         Inchoate Charge Completed
           Disposition ( 2009-03-04; Convicted Upon Plea Of Guilty)
    .
                        (Cycle 003)
 Sentencing
                       2009-05-13
 Sentence Date
 Court Case Number 00477N-2009
 Charge Tracking Number 63320277R
                Statute Agg DWI .18 Of 1% Or More BAC-1 Prior Conv
                        Designated Offenses-10 Yrs (1192 SUB 2-A)
      NCIC Offense Code 5404
     State Offense Code VTL 1192 SUB 2-A
                Counts 1
              Severity Felony
        Inchoate Charge Completed
           Disposition ( 2009-05-13; )
                        Term: 1 Year(s) to 3 Year(s) IndeterminateFine
 Sentence
                        Amount: $5000 Status: Paid in FullLicense
                        Revoked
                     (Cycle 003)
Corrections
Supervision Date 2010-01-14
Subject's Name PATEL, AMIT, P
      Supervision Case Number 09R1937
    . Correction Action Assigned: Nassau
     Correction Action Parole Admission Reason: Initial Release to
                       Parole
                       2012-05-10
Release Date
                      PATEL, AMIT, P
Subject's Name
      Supervision Case Number 09R1937
     Correction Action Parole Discharge
                      2012-01-14
Release Date
Supervision Date 2009-06-01
```

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Corcaseibile-ry-11815-LLSNY 099649entyl Deleg 12/10/18 Page 113 of 134
                            Facility
      Subject's Name
                           PATEL, AMIT, P
            Supervision Case Number 09R1937
          Correction Action Conditional Release Date: 2011-05-10
          Correction Action Incarceration Admission Reason: New Commitment
      Charge Tracking Number 674912926P
                   Statute DWI: Alcohol Or Drugs - 2nd Offense (1192 )
          NCIC Offense Code 5404
         State Offense Code VTL 1192
                    Counts 1
                  Severity Felonv
           Inchoate Charge Completed
     Release Date
                          2012-05-10
     Corrections Agency
                         NY055055C NYS DOCCS Ulster Correctional
                           Facility
          Supervision Case Number 09R1937
         Correction Action Incarceration Release
    Release Date
                         2010-01-14
    Tracking Number 65260138Q
   Earliest Event Date 2012-01-26 Incident Date 2012-01-26
    Arrest Date

Arresting Agency

Arresting Agency

Subject's Name

Court of Arraignment: NY040033J QUEENS COUNTY

CRIMINAL COURT

CERCOLOGY

(2102)
                 Statute Driving While Intoxicated- 1st Offense (1192
                         SUB .03 )
       NCIC Offense Code 5404
      State Offense Code VTL 1192 SUB 03
                Counts 1
               Severity Misdemeanor
         Inchoate Charge Completed
  Charge Tracking Number 65260138Q

Statute Operate Motor Veh With .08 of 1% Alcohol Or
                       More In Blood- 1st Offense (1192 SUB 02 )
      NCIC Offense Code 5404
     State Offense Code VTL 1192 SUB 02
                 Counts 1
               Severity Misdemeanor
        Inchoate Charge Completed
 Charge Tracking Number 652601380
               Statute Driving While Ability Impaired By The
                       Consumption of Alcohol (1192 SUB 01 )
     NCIC Offense Code 5404
     State Offense Code VTL 1192 SUB 01
               Counts 1
              Severity Infraction
       Inchoate Charga Completed
Booking Case Number Q12605332
Booking Agency NY0340107 NYCPD PCT 107
```

```
Case 1:18-cv-11815-LLS Document 1 Filed 12/10/18 Page 114 of 134 (Cycle 004)
     Court Case Number
                           00383-2012
     Final Disposition Date 2014-10-24
                   NY040015J Queens County Supreme Court
     Court Agency
     Charge Tracking Number 652601380
                  Statuts DWI: 2 Previous Convictions Or Designated
                          Offenses Within 10 Years (1192 SUB 03 )
        State Offense Code VTL 1192 SUB 03
                   Counts 1
                 Severity Felony
           Inchoate Charge Completed
              Disposition (2014-10-24; Convicted Upon Verdict After Jury
                          Trial)
    Sentencing
                         (Cycle 004)
   Sentence Date 2014-10-24
Court Case Number 00383-2012
   Charge Tracking Number 65260138Q
                 Statute DWI: 2 Previous Convictions Of Designated
                        Offenses Within 10 Years (1192 SUB 03 )
       NCIC Offense Code 5404
       State Offense Code VTL 1192 SUB 03
                 Counts 1
                Severity Felony
         Inchoate Charge Completed
            Disposition ( 2014-10-24; )
  Sentence
                         Conditional dischargeTerm: 2 Year(s) to 6
                         Year(s)License Revoked
                 Corrections (Cycle 004)
Supervision Date 2014-11-24
Corrections Agency NY055055C NYS DOCCS Ulster Correctional
  Corrections
                       Facility
 Subject's Name
                       PATEL, AMIT
       Supervision Case Number 14R3022
      Court Case Number 383 12
      Correction Action Conditional Release Date: 2017-11-27
      Correction Action Incarceration Admission Reason: New Commitment
 Charge Tracking Number 713530880M
               Statute DWI: Alcohol Or Drugs-3rd Offense (1192)
      NCIC Offense Code 5404
     State Offense Code VTL 1192
                Counts 1
              Severity Felony
       Inchoate Charge Completed
Release Date
                 2019-11-27
Tracking Number 65710628H Earliest Event Date 2012-10-07 Incident Date
                                                 2012-10-07
Arrest Date
                       2012-10-07
Arresting Agency
                     NY0330019 NYCPD PCT 019
Subject's Name
                     PATEL, AMIT
Comment(s)
                     Court of Arraignment : NY030033J NEW YORK
                      COUNTY CRIMINAL COURT
               Counts 0
```

Booking Case Number M12689507 , Booking Agency NY0330019 NYCPD PCT 019

Court Disposition (Cycle 005)
Court Case Number 05125-2012 Final Disposition Date 2016-01-28

NY030015J New York County Supreme Court Court Agency

Charge Tracking Number 65710628H

Statute Driving While Ability Impaired By The Consumption of Alcohol (1192 SUB 01)

State Offense Code VTL 1192 SUB 01

Counts 1

Severity Infraction (Inchoate Charge Completed

Disposition (2016-01-28; Convicted Upon Plea Of Guilty)

______ Sentencing (Cycle 005)

Sentence Date Sentence Date 2016-01-28 Court Case Number 05125-2012 Charge Tracking Number 65710628H

Statute Driving While Ability Impaired By The Consumption of Alcohol (1192 SUB 01)

NCIC Offensa Code 5404

State Offense Code VTL 1192 SUB 01

Counts 1

Severity Infraction Inchoate Charge Completed Disposition (2016-01-28;)

Term: 180 Day(s)

Tracking Number 66107345H

Earliest Event Date 2013-06-16 Incident Date 2013-06-16

Arrest Date 2013-06-16

NY03030Q6 NYCPD PCT 106 PATEL, AMIT, P Arresting Agency

Subject's Name

Court of Arraignment : NY040033J QUEENS COUNTY Comment(s)

CRIMINAL COURT

Charge Tracking Number 66107345H

Statute Operate MV .08 Of 1% Or More Alcohol-2 Prior

Conv Desig Off W/in 10yrs (1192 SUB 02)

NCIC Offense Code 5404

. State Offense Code VTL 1192 SUB 02

Counts 1

Severity Felony Inchoate Charge Completed Charge Tracking Number 66107345H

Statute Aggravated Unlicensed Operation - Alcohol

Related (0511 SUB 2AA)

NCIC Offense Code 5499

State Offense Code VTL 0511 SUB 2AA

Counts 1

Severity Misdemeanor Inchoate Charge Completed Charge Tracking Number 66107345H

Statute Refusal To Take Breath Test (1194 SUB 01B)

NCIC Offense Code 5499



State Offense Code VTL 1194 SUB 01B

Counts 1

Severity Infraction Inchoate Charge Completed

Counts 1



Booking Case Number Q13636334
Booking Agency NY03030Q6 NYCPD PCT 106 Court Disposition (Cycle 006) Court Case Number 01789-2013 Final Disposition Date 2015-04-20 Court Agency NY040015J Queens County Supreme Court Charge Tracking Number 66107345H Statute DWI: 2 Previous Convictions Of Designated Offenses Within 10 Years (1192 SUB 03) State Offense Code VTL 1192 SUB 03 Counts 1 Severity Felony Inchoate Charge Completed Disposition (2015-04-20; Convicted Upon Verdict After Jury Trial) المستواد المستود المست Charge Tracking Number 66107345H Statute Aggravated Unlicensed Operation Motor Vehicle-2nd Degree (0511 SUB 02) State Offense Code VTL 0511 SUB 02 Counts 1 Severity Misdemeanor Inchoate Charge Completed Disposition (2015-04-20; Convicted Upon Verdict After Jury Trial) (Cycle 006) Sentencing Sentencing (Cycle 006 Sentence Date 2015-04-20 Court Case Number 01789-2013 Charge Tracking Number 66107345H Statute DWI: 2 Previous Convictions Of Designated Offenses Within 10 Years (1192 SUB 03) NCIC Offense Code 5404 State Offense Code VTL 1192 SUB 03 Counts 1 Severity Felony Inchoate Charge Completed Disposition (2015-04-20;) Probation: 5 Year(s) Term: 28 Month(s) to 7 Sentence Year(s)Fine Amount: \$2000 Status: Transferred for Collection, UnspecifiedLicense Suspended 1 Year(s) _______ Sentencing (Cycle 006)
Sentence Date 2015-04-20
Court Case Number 01789-2013 Charge Tracking Number 66107345H Statute Aggravated Unlicensed Operation Motor Vehicle-2nd Degree (0511 SUB 02) NCIC Offense Code 5499 State Offense Code VTL 0511 SUB 02

Severity Misdemeanor

Inchoate Charge Completed

Disposition (2015-04-20;)

Santance

Agency

Term: 180 Day(s)

______ Corrections (Cycle 006)
Supervision Date 2015-04-20
Corrections Agency NY040015G Queens County Probation Adult . Investigations Subject's Name PATEL, AMIT, P Correctional Id Number 3919574 Supervision Case Number QS1500965 Court Case Number 01789-2013 Correction Action Max Expiration Date: 2020-04-19 Charge Tracking Number 715756712R Statute Operating Motor Vehicle Intoxicated-Prior Conviction (1192) NCIC Offense Code 5404 State Offense Code VTL 1192 Counts 1 Severity Felony Inchoate Charge Completed Agency NYSP Valley Stream; NY1290300; Nassau County Probation; NY029013G; Agency NYCPD PCT 106; NY03030Q6; Queens County Probation Adult Investigations; Agency NY040015G: NYS DOCCS Ulster Correctional Facility; Agency NY055055C: Suffolk County Police Department- 4th Precinct; Agency NY0510160; ______ Nassau County Jail Correctional Center; Agency NY029013C: Agency NYCPD PCT 019; NY0330019; Agency NYCPD PCT 107; NY0340107;

Nassau County 1st District Court; NY029013J;

Case 1:18-cv-11815-L	LS Document 1 Filed 12/10/18 Page 118 of 134
Agency	Nassau County Court; NY029123J;
Agency	Queens County Supreme Court; NY040015J;
Agency	New York County Supreme Court; NY030015J;
Āgency	Suffolk County 1st District Court; NY051033J;
* * * END OF RECORD * *	*

KeyCite Yellow Flag - Negative Treatment Proposed Legislation

United States Code Annotated

Title 34. Crime Control and Law Enforcement (Refs & Annos)

Subtitle IV. Criminal Records and Information

Chapter 403. Criminal Justice Identification, Information, and

Communication

Subchapter II. Exchange of Criminal History Records for Noncriminal Justice Purposes

34 U.S.C.A. § 40316 Formerly cited as 42 USCA §14616

§ 40316. National Crime Prevention and Privacy Compact

Effective: September 1, 2017 Currentness

The Contracting Parties agree to the following:

OVERVIEW

(a) In general

This Compact organizes an electronic information sharing system among the Federal Government and the States to exchange criminal history records for noncriminal justice purposes authorized by Federal or State law, such as background checks for governmental licensing and employment.

(b) Obligations of parties

Under this Compact, the FBI and the Party States agree to maintain detailed databases of their respective criminal history records, including arrests and dispositions, and to make them available to the Federal Government and to Party States for authorized purposes. The FBI shall also manage the Federal data facilities that provide a significant part of the infrastructure for the system.

ARTICLE I--DEFINITIONS

In this Compact:

(1) Attorney General

The term "Attorney General" means the Attorney General of the United States.

(2) Compact officer

The term "Compact officer" means--

- (A) with respect to the Federal Government, an official so designated by the Director of the FBI; and
- (B) with respect to a Party State, the chief administrator of the State's criminal history record repository or a designee of the chief administrator who is a regular full-time employee of the repository.

(3) Council

The term "Council" means the Compact Council established under Article VI.

(4) Criminal history records

The term "criminal history records"--

- (A) means information collected by criminal justice agencies on individuals consisting of identifiable descriptions and notations of arrests, detentions, indictments, or other formal criminal charges, and any disposition arising therefrom, including acquittal, sentencing, correctional supervision, or release; and
- **(B)** does not include identification information such as fingerprint records if such information does not indicate involvement of the individual with the criminal justice system.

(5) Criminal history record repository

The term "criminal history record repository" means the State agency designated by the Governor or other appropriate executive official or the legislature of a State to perform centralized recordkeeping functions for criminal history records and services in the State.

(6) Criminal justice

The term "criminal justice" includes activities relating to the detection, apprehension, detention, pretrial release, post-trial release, prosecution, adjudication, correctional supervision, or rehabilitation of accused persons or criminal offenders. The administration of criminal justice includes criminal identification activities and the collection, storage, and dissemination of criminal history records.

(7) Criminal justice agency

The term "criminal justice agency"--

- (A) means--
 - (i) courts; and
 - (ii) a governmental agency or any subunit thereof that--
 - (I) performs the administration of criminal justice pursuant to a statute or Executive order; and
 - (II) allocates a substantial part of its annual budget to the administration of criminal justice; and
- **(B)** includes Federal and State inspectors general offices.

(8) Criminal justice services

The term "criminal justice services" means services provided by the FBI to criminal justice agencies in response to a request for information about a particular individual or as an update to information previously provided for criminal justice purposes.

(9) Criterion offense

The term "criterion offense" means any felony or misdemeanor offense not included on the list of nonserious offenses published periodically by the FBI.

(10) Direct access

The term "direct access" means access to the National Identification Index by computer terminal or other automated means not requiring the assistance of or intervention by any other party or agency.

(11) Executive order

The term "Executive order" means an order of the President of the United States or the chief executive officer of a State that has the force of law and that is promulgated in accordance with applicable law.

(12) FBI

The term "FBI" means the Federal Bureau of Investigation.

(13) Interstate Identification System ¹

The term "Interstate Identification Index System" or "III System"--

- (A) means the cooperative Federal-State system for the exchange of criminal history records; and
- (B) includes the National Identification Index, the National Fingerprint File and, to the extent of their participation in such system, the criminal history record repositories of the States and the FBI.

(14) National Fingerprint File

The term "National Fingerprint File" means a database of fingerprints, or other uniquely personal identifying information, relating to an arrested or charged individual maintained by the FBI to provide positive identification of record subjects indexed in the III System.

(15) National Identification Index

The term "National Identification Index" means an index maintained by the FBI consisting of names, identifying numbers, and other descriptive information relating to record subjects about whom there are criminal history records in the III System.

(16) National indices

The term "National indices" means the National Identification Index and the National Fingerprint File.

(17) Nonparty State

The term "Nonparty State" means a State that has not ratified this Compact.

(18) Noncriminal justice purposes

The term "noncriminal justice purposes" means uses of criminal history records for purposes authorized by Federal or State law other than purposes relating to criminal justice activities, including employment suitability, licensing determinations, immigration and naturalization matters, and national security clearances.

(19) Party State

The term "Party State" means a State that has ratified this Compact.

(20) Positive identification

The term "positive identification" means a determination, based upon a comparison of fingerprints or other equally reliable biometric identification techniques, that the subject of a record search is the same person as the subject of a criminal history record or records indexed in the III System. Identifications based solely upon a comparison of subjects' names or other nonunique identification characteristics or numbers, or combinations thereof, shall not constitute positive identification.

(21) Sealed record information

The term "sealed record information" means--

- (A) with respect to adults, that portion of a record that is-
 - (i) not available for criminal justice uses;
 - (ii) not supported by fingerprints or other accepted means of positive identification; or
 - (iii) subject to restrictions on dissemination for noncriminal justice purposes pursuant to a court order related to a particular subject or pursuant to a Federal or State statute that requires action on a sealing petition filed by a particular record subject; and
- (B) with respect to juveniles, whatever each State determines is a sealed record under its own law and procedure.

(22) State

The term "State" means any State, territory, or possession of the United States, the District of Columbia, and the Commonwealth of Puerto Rico.

ARTICLE II--PURPOSES

The purposes of this Compact are to--

- (1) provide a legal framework for the establishment of a cooperative Federal-State system for the interstate and Federal-State exchange of criminal history records for noncriminal justice uses;
- (2) require the FBI to permit use of the National Identification Index and the National Fingerprint File by each Party State, and to provide, in a timely fashion, Federal and State

criminal history records to requesting States, in accordance with the terms of this Compact and with rules, procedures, and standards established by the Council under Article VI;

- (3) require Party States to provide information and records for the National Identification Index and the National Fingerprint File and to provide criminal history records, in a timely fashion, to criminal history record repositories of other States and the Federal Government for noncriminal justice purposes, in accordance with the terms of this Compact and with rules, procedures, and standards established by the Council under Article VI;
- (4) provide for the establishment of a Council to monitor III System operations and to prescribe system rules and procedures for the effective and proper operation of the III System for noncriminal justice purposes; and
- (5) require the FBI and each Party State to adhere to III System standards concerning record dissemination and use, response times, system security, data quality, and other duly established standards, including those that enhance the accuracy and privacy of such records.

ARTICLE III--RESPONSIBILITIES OF COMPACT PARTIES

(a) FBI responsibilities

The Director of the FBI shall--

- (1) appoint an FBI Compact officer who shall--
 - (A) administer this Compact within the Department of Justice and among Federal agencies and other agencies and organizations that submit search requests to the FBI pursuant to Article V(c);
 - (B) ensure that Compact provisions and rules, procedures, and standards prescribed by the Council under Article VI are complied with by the Department of Justice and the Federal agencies and other agencies and organizations referred to in Article III(1)(A); and
 - (C) regulate the use of records received by means of the III System from Party States when such records are supplied by the FBI directly to other Federal agencies;
- (2) provide to Federal agencies and to State criminal history record repositories, criminal history records maintained in its database for the noncriminal justice purposes described in Article IV, including--
 - (A) information from Nonparty States; and

- **(B)** information from Party States that is available from the FBI through the III System, but is not available from the Party State through the III System;
- (3) provide a telecommunications network and maintain centralized facilities for the exchange of criminal history records for both criminal justice purposes and the noncriminal justice purposes described in Article IV, and ensure that the exchange of such records for criminal justice purposes has priority over exchange for noncriminal justice purposes; and
- (4) modify or enter into user agreements with Nonparty State criminal history record repositories to require them to establish record request procedures conforming to those prescribed in Article V.

(b) State responsibilities

Each Party State shall--

- (1) appoint a Compact officer who shall--
 - (A) administer this Compact within that State;
 - (B) ensure that Compact provisions and rules, procedures, and standards established by the Council under Article VI are complied with in the State; and
 - (C) regulate the in-State use of records received by means of the III System from the FBI or from other Party States;
- (2) establish and maintain a criminal history record repository, which shall provide--
 - (A) information and records for the National Identification Index and the National Fingerprint File; and
 - (B) the State's III System-indexed criminal history records for noncriminal justice purposes described in Article IV;
- (3) participate in the National Fingerprint File; and
- (4) provide and maintain telecommunications links and related equipment necessary to support the services set forth in this Compact.

(c) Compliance with III System standards

In carrying out their responsibilities under this Compact, the FBI and each Party State shall comply with III System rules, procedures, and standards duly established by the Council concerning record dissemination and use, response times, data quality, system security, accuracy, privacy protection, and other aspects of III System operation.

(d) Maintenance of record services

- (1) Use of the III System for noncriminal justice purposes authorized in this Compact shall be managed so as not to diminish the level of services provided in support of criminal justice purposes.
- (2) Administration of Compact provisions shall not reduce the level of service available to authorized noncriminal justice users on the effective date of this Compact.

ARTICLE IV--AUTHORIZED RECORD DISCLOSURES

(a) State criminal history record repositories

To the extent authorized by section 552a of Title 5, United States Code (commonly known as the "Privacy Act of 1974"), the FBI shall provide on request criminal history records (excluding sealed records) to State criminal history record repositories for noncriminal justice purposes allowed by Federal statute, Federal Executive order, or a State statute that has been approved by the Attorney General and that authorizes national indices checks.

(b) Criminal justice agencies and other governmental or nongovernmental agencies

The FBI, to the extent authorized by section 552a of Title 5, United States Code (commonly known as the "Privacy Act of 1974"), and State criminal history record repositories shall provide criminal history records (excluding sealed records) to criminal justice agencies and other governmental or nongovernmental agencies for noncriminal justice purposes allowed by Federal statute, Federal Executive order, or a State statute that has been approved by the Attorney General, that authorizes national indices checks.

(c) Procedures

Any record obtained under this Compact may be used only for the official purposes for which the record was requested. Each Compact officer shall establish procedures, consistent with this Compact, and with rules, procedures, and standards established by the Council under Article VI, which procedures shall protect the accuracy and privacy of the records, and shall-

(1) ensure that records obtained under this Compact are used only by authorized officials for authorized purposes;

- (2) require that subsequent record checks are requested to obtain current information whenever a new need arises; and
- (3) ensure that record entries that may not legally be used for a particular noncriminal justice purpose are deleted from the response and, if no information authorized for release remains, an appropriate "no record" response is communicated to the requesting official.

ARTICLE V--RECORD REQUEST PROCEDURES

(a) Positive identification

Subject fingerprints or other approved forms of positive identification shall be submitted with all requests for criminal history record checks for noncriminal justice purposes.

(b) Submission of State requests

Each request for a criminal history record check utilizing the national indices made under any approved State statute shall be submitted through that State's criminal history record repository. A State criminal history record repository shall process an interstate request for noncriminal justice purposes through the national indices only if such request is transmitted through another State criminal history record repository or the FBI.

(c) Submission of Federal requests

Each request for criminal history record checks utilizing the national indices made under Federal authority shall be submitted through the FBI or, if the State criminal history record repository consents to process fingerprint submissions, through the criminal history record repository in the State in which such request originated. Direct access to the National Identification Index by entities other than the FBI and State criminal history records repositories shall not be permitted for noncriminal justice purposes.

(d) Fees

A State criminal history record repository or the FBI--

- (1) may charge a fee, in accordance with applicable law, for handling a request involving fingerprint processing for noncriminal justice purposes; and
- (2) may not charge a fee for providing criminal history records in response to an electronic request for a record that does not involve a request to process fingerprints.

(e) Additional search

- (1) If a State criminal history record repository cannot positively identify the subject of a record request made for noncriminal justice purposes, the request, together with fingerprints or other approved identifying information, shall be forwarded to the FBI for a search of the national indices.
- (2) If, with respect to a request forwarded by a State criminal history record repository under paragraph (1), the FBI positively identifies the subject as having a III System-indexed record or records--
 - (A) the FBI shall so advise the State criminal history record repository; and
 - (B) the State criminal history record repository shall be entitled to obtain the additional criminal history record information from the FBI or other State criminal history record repositories.

ARTICLE VI--ESTABLISHMENT OF COMPACT COUNCIL

(a) Establishment

(1) In general

There is established a council to be known as the "Compact Council", which shall have the authority to promulgate rules and procedures governing the use of the III System for noncriminal justice purposes, not to conflict with FBI administration of the III System for criminal justice purposes.

(2) Organization

The Council shall--

- (A) continue in existence as long as this Compact remains in effect;
- (B) be located, for administrative purposes, within the FBI; and
- (C) be organized and hold its first meeting as soon as practicable after the effective date of this Compact.

(b) Membership

The Council shall be composed of 15 members, each of whom shall be appointed by the Attorney General, as follows:

(1) Nine members, each of whom shall serve a 2-year term, who shall be selected from among the Compact officers of Party States based on the recommendation of the

Compact officers of all Party States, except that, in the absence of the requisite number of Compact officers available to serve, the chief administrators of the criminal history record repositories of Nonparty States shall be eligible to serve on an interim basis.

- (2) Two at-large members, nominated by the Director of the FBI, each of whom shall serve a 3-year term, of whom--
 - (A) 1 shall be a representative of the criminal justice agencies of the Federal Government and may not be an employee of the FBI; and
 - **(B)** 1 shall be a representative of the noncriminal justice agencies of the Federal Government.
- (3) Two at-large members, nominated by the Chairman of the Council, once the Chairman is elected pursuant to Article VI(c), each of whom shall serve a 3-year term, of whom--
 - (A) 1 shall be a representative of State or local criminal justice agencies; and
 - **(B)** 1 shall be a representative of State or local noncriminal justice agencies.
- (4) One member, who shall serve a 3-year term, and who shall simultaneously be a member of the FBI's advisory policy board on criminal justice information services, nominated by the membership of that policy board.
- (5) One member, nominated by the Director of the FBI, who shall serve a 3-year term, and who shall be an employee of the FBI.

(c) Chairman and Vice Chairman

(1) In general

From its membership, the Council shall elect a Chairman and a Vice Chairman of the Council, respectively. Both the Chairman and Vice Chairman of the Council--

- (A) shall be a Compact officer, unless there is no Compact officer on the Council who is willing to serve, in which case the Chairman may be an at-large member; and
- **(B)** shall serve a 2-year term and may be reelected to only 1 additional 2-year term.

(2) Duties of Vice Chairman

The Vice Chairman of the Council shall serve as the Chairman of the Council in the absence of the Chairman.

(d) Meetings

(1) In general

The Council shall meet at least once each year at the call of the Chairman. Each meeting of the Council shall be open to the public. The Council shall provide prior public notice in the Federal Register of each meeting of the Council, including the matters to be addressed at such meeting.

(2) Quorum

A majority of the Council or any committee of the Council shall constitute a quorum of the Council or of such committee, respectively, for the conduct of business. A lesser number may meet to hold hearings, take testimony, or conduct any business not requiring a vote.

(e) Rules, procedures, and standards

The Council shall make available for public inspection and copying at the Council office within the FBI, and shall publish in the Federal Register, any rules, procedures, or standards established by the Council.

(f) Assistance from FBI

The Council may request from the FBI such reports, studies, statistics, or other information or materials as the Council determines to be necessary to enable the Council to perform its duties under this Compact. The FBI, to the extent authorized by law, may provide such assistance or information upon such a request.

(g) Committees

The Chairman may establish committees as necessary to carry out this Compact and may prescribe their membership, responsibilities, and duration.

ARTICLE VII--RATIFICATION OF COMPACT

This Compact shall take effect upon being entered into by 2 or more States as between those States and the Federal Government. Upon subsequent entering into this Compact by additional States, it shall become effective among those States and the Federal Government and each Party State that has previously ratified it. When ratified, this Compact shall have the full force and effect of law within the ratifying jurisdictions. The form of ratification shall be in accordance with the laws of the executing State.

ARTICLE VIII--MISCELLANEOUS PROVISIONS

(a) Relation of Compact to certain FBI activities

Administration of this Compact shall not interfere with the management and control of the Director of the FBI over the FBI's collection and dissemination of criminal history records and the advisory function of the FBI's advisory policy board chartered under the Federal Advisory Committee Act (5 U.S.C. App.) for all purposes other than noncriminal justice.

(b) No authority for nonappropriated expenditures

Nothing in this Compact shall require the FBI to obligate or expend funds beyond those appropriated to the FBI.

(c) Relating to Public Law 92-544

Nothing in this Compact shall diminish or lessen the obligations, responsibilities, and authorities of any State, whether a Party State or a Nonparty State, or of any criminal history record repository or other subdivision or component thereof, under the Departments of State, Justice, and Commerce, the Judiciary, and Related Agencies Appropriation Act, 1973 (Public Law 92-544), or regulations and guidelines promulgated thereunder, including the rules and procedures promulgated by the Council under Article VI(a), regarding the use and dissemination of criminal history records and information.

ARTICLE IX--RENUNCIATION

(a) In general

This Compact shall bind each Party State until renounced by the Party State.

(b) Effect

Any renunciation of this Compact by a Party State shall--

- (1) be effected in the same manner by which the Party State ratified this Compact; and
- (2) become effective 180 days after written notice of renunciation is provided by the Party State to each other Party State and to the Federal Government.

ARTICLE X--SEVERABILITY

The provisions of this Compact shall be severable, and if any phrase, clause, sentence, or provision of this Compact is declared to be contrary to the constitution of any participating State, or to the Constitution of the United States, or the applicability thereof to any

government, agency, person, or circumstance is held invalid, the validity of the remainder of this Compact and the applicability thereof to any government, agency, person, or circumstance shall not be affected thereby. If a portion of this Compact is held contrary to the constitution of any Party State, all other portions of this Compact shall remain in full force and effect as to the remaining Party States and in full force and effect as to the Party State affected, as to all other provisions.

ARTICLE XI--ADJUDICATION OF DISPUTES

(a) In general

The Council shall--

- (1) have initial authority to make determinations with respect to any dispute regarding--
 - (A) interpretation of this Compact;
 - (B) any rule or standard established by the Council pursuant to Article V; and
 - (C) any dispute or controversy between any parties to this Compact; and
- (2) hold a hearing concerning any dispute described in paragraph (1) at a regularly scheduled meeting of the Council and only render a decision based upon a majority vote of the members of the Council. Such decision shall be published pursuant to the requirements of Article VI(e).

(b) Duties of FBI

The FBI shall exercise immediate and necessary action to preserve the integrity of the III System, maintain system policy and standards, protect the accuracy and privacy of records, and to prevent abuses, until the Council holds a hearing on such matters.

(c) Right of appeal

The FBI or a Party State may appeal any decision of the Council to the Attorney General, and thereafter may file suit in the appropriate district court of the United States, which shall have original jurisdiction of all cases or controversies arising under this Compact. Any suit arising under this Compact and initiated in a State court shall be removed to the appropriate district court of the United States in the manner provided by section 1446 of Title 28, United States Code, or other statutory authority.

CREDIT(S)

(Pub.L. 105-251, Title II, § 217, Oct. 9, 1998, 112 Stat. 1876.)

HISTORICAL AND STATUTORY NOTES

References in Text

The Privacy Act of 1974, referred to in Article IV, subsecs. (a) and (b), is Pub.L. 93-579, Dec. 31, 1974, 88 Stat. 1896, as amended, which enacted section 552a of Title 5 and provisions set out as notes under section 552a of Title 5. For complete classification, see Short Title note set out under section 552a of Title 5 and Tables.

The Federal Advisory Committee Act, referred to in Article VIII, subsec. (a), is Pub.L. 92-463, Oct. 6, 1972, 86 Stat. 770, as amended, which is set out as Appendix 2 to Title 5, 5 U.S.C.A. App. 2 § 1 et seq.

The Departments of State, Justice, and Commerce, the Judiciary, and Related Agencies Appropriation Act, 1973 (Public Law 92-544), referred to in Article VIII, subsec. (c), is Pub.L. 92-544, Oct. 25, 1972, 86 Stat. 1109. Provisions relating to use of funds for the exchange of identification records are contained in section 201 of Pub.L. 92-544, which is set out as a note under section 534 of Title 28. For complete classification, see Tables.

Codifications

Section was formerly classified to 42 U.S.C.A. § 14616 prior to reclassification as this section.

Footnotes

So in original. Probably should be "Interstate Identification Index System".

34 U.S.C.A. § 40316, 34 USCA § 40316

Current through P.L. 115-231. Also includes P.L. 115-233 to 115-277 and 115-279. Title 26 current through P.L. 115-279.

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